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		Boodinoi		
Fill	I in this information to iden	tify your case:		
Un	ited States Bankruptcy Court	for the:		
NC	RTHERN DISTRICT OF ILLI	NOIS	_	
Ca	se number (if known)		Chapter 7	
				☐ Check if this an amended filing
Οſ	fficial Form 201			
		on for Non-Individu	als Filing for Bar	kruptcy 4/16
		n a separate sheet to this form. On the tate document, <i>Instructions for Bankrup</i>		the debtor's name and case number (if known). available.
1.	Debtor's name	FILO Systems, Inc.		
2.	All other names debtor used in the last 8 years			
	Include any assumed names, trade names and doing business as names			
3.	Debtor's federal Employer Identification Number (EIN)	27-0501921		
4.	Debtor's address	Principal place of business	Mailing add business	lress, if different from principal place of
		1754 N. Washington St Unit 128 B Naperville, IL 60563	PO Box 2: Montgom	39 ery, IL 60538
		Number, Street, City, State & ZIP Code	P.O. Box, N	umber, Street, City, State & ZIP Code
		DuPage County	Location o place of bu	f principal assets, if different from principal siness
			Number, St	reet, City, State & ZIP Code
5.	Debtor's website (URL)			
_	Type of debter	_		
6.	Type of debtor	Corporation (including Limited Liabil	lity Company (LLC) and Limited Liab	illity Partnership (LLP))
		☐ Partnership (excluding LLP)☐ Other. Specify:		
		_ Julion Opposity.		

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Deb	tor FILO Systems, Inc.		Document	Page 2 of 117	7 number (<i>if known</i>)		
	Name			_			
7.	Describe debtor's business	A. Check one:					
		☐ Health Care Business (as defined in 11 U.S.C. § 101(27A)) ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))					
		☐ Railroad (as defined			,		
		☐ Stockbroker (as def					
		☐ Commodity Broker	_	. ,,			
		☐ Clearing Bank (as d					
		None of the above		3 . 0 . (0))			
		— None of the above					
		B. Check all that apply					
		☐ Tax-exempt entity (a	s described in 26 U	.S.C. §501)			
		☐ Investment compan	y, including hedge f	fund or pooled investn	nent vehicle (as defined in 15 U.S.C. §80a-3)		
		☐ Investment advisor	(as defined in 15 U.	.S.C. §80b-2(a)(11))			
		C NAICS (North Ameri	can Industry Classi	fication System) 4-digi	t code that best describes debtor.		
				national-association-na			
8.	Under which chapter of the	Check one:					
0.	Bankruptcy Code is the debtor filing?						
		Chapter 7					
		☐ Chapter 9	- II do - t b -				
		☐ Chapter 11. Check			detect debte (see belle en debte even die 'ee'den en en Wille	\	
		Ц			dated debts (excluding debts owed to insiders or affiliat ect to adjustment on 4/01/19 and every 3 years after th		
			The debtor is a si	mall business debtor a	is defined in 11 U.S.C. § 101(51D). If the debtor is a sn	nall	
					t balance sheet, statement of operations, cash-flow or or if all of these documents do not exist, follow the		
				J.S.C. § 1116(1)(B).	if of it all of these documents do not exist, follow the		
			A plan is being fil	ed with this petition.			
					prepetition from one or more classes of creditors, in		
		_		11 U.S.C. § 1126(b).	roots (for exercise 10)/ and 100) with the Convention	اسمد	
					ports (for example, 10K and 10Q) with the Securities a 13 or 15(d) of the Securities Exchange Act of 1934. File		
			attachment to Vo	luntary Petition for No	n-Individuals Filing for Bankruptcy under Chapter 11		
			,	1A) with this form.	ed in the Securities Exchange Act of 1934 Rule 12b-2.		
		☐ Chapter 12	The debior is a si	neli company as delili	ed in the Securities Exchange Act of 1954 Noie 125-2.		
		- Onapter 12					
_							
9.	Were prior bankruptcy cases filed by or against	■ No.					
	the debtor within the last 8 years?	☐ Yes.					
	If more than 2 cases, attach a						
	separate list.	District		When	Case number		
		District		When	Case number		
10	Are any bankruptcy cases						
	pending or being filed by a	■ No					
	business partner or an affiliate of the debtor?	☐ Yes.					
	List all cases. If more than 1,						

_____ When _____

Debtor

District

attach a separate list

Relationship

Case number, if known

Case 18-02259 Doc 1 Filed 01/26/18 Entered 01/26/18 11:33:57 Desc Main Document Page 3 of 117 Case number (if known) Debtor FILO Systems, Inc. 11. Why is the case filed in Check all that apply: this district? Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district. A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district. 12. Does the debtor own or ■ No have possession of any Answer below for each property that needs immediate attention. Attach additional sheets if needed. real property or personal ☐ Yes. property that needs immediate attention? Why does the property need immediate attention? (Check all that apply.) ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety. What is the hazard? ☐ It needs to be physically secured or protected from the weather. ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options). ☐ Other Where is the property? Number, Street, City, State & ZIP Code Is the property insured? □ No Insurance agency ☐ Yes. Contact name Phone Statistical and administrative information 13. Debtor's estimation of Check one: available funds ☐ Funds will be available for distribution to unsecured creditors. After any administrative expenses are paid, no funds will be available to unsecured creditors. Estimated number of 1-49 **1**,000-5,000 **1** 25,001-50,000 creditors **50-99 5001-10,000 5**0,001-100,000 **1**00-199 **1**0,001-25,000 ☐ More than 100.000 200-999 15. Estimated Assets **\$0 - \$50,000** □ \$1,000,001 - \$10 million □ \$500,000,001 - \$1 billion □ \$50,001 - \$100,000 □ \$10,000,001 - \$50 million □ \$1,000,000,001 - \$10 billion □ \$50,000,001 - \$100 million □ \$10,000,000,001 - \$50 billion **\$100,001 - \$500,000** □ \$100,000,001 - \$500 million ☐ More than \$50 billion □ \$500,001 - \$1 million

■ \$1,000,001 - \$10 million

□ \$10,000,001 - \$50 million

□ \$50,000,001 - \$100 million

□ \$100,000,001 - \$500 million

16. Estimated liabilities

\$0 - \$50,000

□ \$50,001 - \$100,000

□ \$100,001 - \$500,000

□ \$500,001 - \$1 million

□ \$500,000,001 - \$1 billion

☐ More than \$50 billion

□ \$1,000,000,001 - \$10 billion

□ \$10,000,000,001 - \$50 billion

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Case number (if known) Document

Debtor

FILO Systems, Inc.

Ν	a	m	ıe

Request	for	Relief,	Declaration,	and	Signatures
---------	-----	---------	--------------	-----	-------------------

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17.	Declaration and signature
	of authorized
	representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is trued and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on January 26, 2018 MM / DD / YYYY

X	/ /s/ William Joseph Brown	William Joseph Brown
	Signature of authorized representative of debtor	Printed name
	Title President	

18. Signature of attorney

X	/s/ Jon Dowat	:		Date	January 26, 2018	
	Signature of atto	rney for debtor	-		MM / DD / YYYY	
	Jon Dowat 62	84536				
	Printed name					
	Thinking Outi	de the Box, Inc.				
	Firm name					
	40 Shuman B	lvd				
	Suite 320					
	Naperville, IL	60563				
	Number, Street,	City, State & ZIP Code				
	Contact phone	630-225-9840	Email address	thinkingo	utside@comcast.net	

6284536

Bar number and State

Fill in this information to identify the case:	
Debtor name FILO Systems, Inc.	
United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS	_
Case number (if known)	
	☐ Check if this is an amended filing
Official Form 202	
Declaration Under Penalty of Perjury for Non-Indivi	dual Debtors 12/15
An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or pater form for the schedules of assets and liabilities, any other document that requires a declaration that is a amendments of those documents. This form must state the individual's position or relationship to the and the date. Bankruptcy Rules 1008 and 9011. WARNING Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or ok connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 year 1519, and 3571.	not included in the document, and any debtor, the identity of the document, otaining money or property by fraud in
Declaration and signature	
I am the president, another officer, or an authorized agent of the corporation; a member or an authorized individual serving as a representative of the debtor in this case.	d agent of the partnership; or another
I have examined the information in the documents checked below and I have a reasonable belief that the	e information is true and correct:
Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)	
Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)	
Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)	
 Schedule H: Codebtors (Official Form 206H) Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum) 	
Amended Schedule	
☐ Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims ☐ Other document that requires a declaration	and Are Not Insiders (Official Form 204)
I declare under penalty of perjury that the foregoing is true and correct.	
Executed on January 26, 2018 X /s/ William Joseph Brown	
Signature of individual signing on behalf of debtor	
William Joseph Brown	
Printed name	
President	

Position or relationship to debtor

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Fill in this information to identify the case:

Debtor name FILO Systems, Inc.

☐ Check if this is an amended filing

Official Form 206Sum

Case number (if known)

Summary of Assets and Liabilities for Non-Individuals

United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS

12/15

	······································		
Par	t 1: Summary of Assets		
1.	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)		
	1a. Real property: Copy line 88 from <i>Schedule A/B</i>	\$_	0.00
	1b. Total personal property: Copy line 91A from <i>Schedule A/B.</i>	\$_	219,660.93
	1c. Total of all property: Copy line 92 from <i>Schedule A/B</i>	\$_	219,660.93
Par	t 2: Summary of Liabilities		
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D	\$_	407,880.92
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)		
	3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a of Schedule E/F	\$_	0.00
	3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>	+\$_	800,371.84
4.	Total liabilities	\$	1,208,252.76

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	Document Page 7 of 117	_
Fill in this information to identify the o	ase:	
Debtor name FILO Systems, Inc.		
United States Bankruptcy Court for the:	NORTHERN DISTRICT OF ILLINOIS	
Case number (if known)		☐ Check if this is an amended filing

Official Form 206A/B

Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

debto Part 1	art 1 through Part 11, list each asset under the applule or depreciation schedule, that gives the details r's interest, do not deduct the value of secured classical Cash and cash equivalents sethe debtor have any cash or cash equivalents?	s for each asset in a particular ca	ategory. List each asset only	once. In valuing the
	No. Go to Part 2. Yes Fill in the information below.			
	cash or cash equivalents owned or controlled by t	he debtor		Current value of debtor's interest
3.	Checking, savings, money market, or financial by Name of institution (bank or brokerage firm)	prokerage accounts (Identify all) Type of account	Last 4 digits of account number	t.
	3.1. West Suburban Bank	Checking	1598	\$1,950.30
	3.2. West Suburban Bank	Chekcking	1571	\$217.56
4.	Other cash equivalents (Identify all)			
5.	Total of Part 1.			\$2,167.86
	Add lines 2 through 4 (including amounts on any ac	dditional sheets). Copy the total to I	ine 80.	_
Part 2	Deposits and Prepayments			
6. Doe	s the debtor have any deposits or prepayments?			
	No. Go to Part 3.			
	Yes Fill in the information below.			
7.	Deposits, including security deposits and utility Description, including name of holder of deposit	deposits		
	7.1. Miscellaneous security deposits			\$7,350.00

8. Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent Description, including name of holder of prepayment

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Debtor FILO Systems, Inc. Case number (If known) Name 9. Total of Part 2. \$7,350.00 Add lines 7 through 8. Copy the total to line 81. Accounts receivable 10. Does the debtor have any accounts receivable? ☐ No. Go to Part 4. Yes Fill in the information below. 11. Accounts receivable 0.00 = 1,750.00 \$1,750.00 11a. 90 days old or less: face amount doubtful or uncollectible accounts 0.00 = 11a. 90 days old or less: 4,995.00 \$4,995.00 face amount doubtful or uncollectible accounts 0.00 = 11a. 90 days old or less: 162,658.41 \$162,658.41 doubtful or uncollectible accounts face amount 0.00 = 158.00 \$158.00 11a. 90 days old or less: doubtful or uncollectible accounts face amount 0.00 = 2,950.00 \$2,950.00 11a. 90 days old or less: doubtful or uncollectible accounts face amount 1,750.00 0.00 = \$1,750.00 11a. 90 days old or less: face amount doubtful or uncollectible accounts 1,100.00 0.00 = \$1,100.00 11a. 90 days old or less: doubtful or uncollectible accounts face amount 0.00 = 5,050.00 \$5,050.00 11a. 90 days old or less: doubtful or uncollectible accounts face amount 0.00 =.... 565.49 \$565.49 11b. Over 90 days old: face amount doubtful or uncollectible accounts **0.00** =.... 345.00 \$345.00 11b. Over 90 days old: face amount doubtful or uncollectible accounts 0.00 =.... 9,059.00 \$9,059.00 11b. Over 90 days old: doubtful or uncollectible accounts face amount

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Debtor	FILO Systems, Inc.	•	Case	e number (If known)	
	Ivaille				
	11b. Over 90 days old:	13,662.36	-	0.00 =	\$13,662.36
		face amount	doubtful or uncolled	ctible accounts	
	11b. Over 90 days old:	350.00	-	0.00 =	\$350.00
		face amount	doubtful or uncolled		
12.	Total of Part 3.				\$204,393.26
	Current value on lines 11a	+ 11b = line 12. Copy the total	al to line 82.	_	Ψ204,000.20
Part 4:	Investments				
	s the debtor own any inve	stments?			
■ N	o. Go to Part 5.				
	es Fill in the information bel	OW.			
Part 5:	Inventory, excluding				
18. Doe :	s the debtor own any inve	ntory (excluding agriculture a	assets)?		
■ N	o. Go to Part 6.				
☐ Y	es Fill in the information below	ow.			
Part 6:		related assets (other than titl		nd) ed motor vehicles and land)?	
_		any farming and fishing folds	ica assets (other than the	sa motor vemoles and landy.	
	o. Go to Part 7.				
■ Y	es Fill in the information bel	OW.			
	General description		Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
28.	Crops-either planted or l				
	Office equipment, inc software, and furnitur	luding computers and	\$0.00		Unknown
	oontware, and rannear	<u> </u>	_ · · · · · · · · · · · · · · · · · · ·		
29.		Livestock, poultry, farm-raised			
30.	Farm machinery and equ	ipment (Other than titled moto	or vehicles)		
31.	Farm and fishing supplied	es, chemicals, and feed			
32.	Other farming and fishin	g-related property not alread	y listed in Part 6		
33.	Total of Part 6.				\$0.00
	Add lines 28 through 32.	Copy the total to line 85.		_	
34.	Is the debtor a member of	of an agricultural cooperative	?		
	■ No				
	-	or's property stored at the coop	perative?		
	□ No □ Yes				
35.		listed in Part 6 been purchase	ad within 20 days before t	the hankruntcy was filed?	
55.	■ No	nated in Fait o been purchase	ca within 20 days before t	ine bankrupicy was incu!	
	☐ Yes. Book value	Valuation	method	Current Value	
Official	Form 206A/B	Schedule A/B	Assets - Real and Perso	onal Property	page 3

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Debtor	FILO Systems, Inc.	Case number (If known)	
	Name		
36.	Is a depreciation schedule available for any of the $\hfill \blacksquare$ $_{No}$	property listed in Part 6?	
	■ No □ Yes		
37.	Has any of the property listed in Part 6 been appra	ised by a professional within the last year?	
	■ No		
	☐ Yes		
Part 7:	Office furniture, fixtures, and equipment; and c		
38. Doe s	s the debtor own or lease any office furniture, fixture	es, equipment, or collectibles?	
■ N	o. Go to Part 8.		
	es Fill in the information below.		
Part 8:	Machinery, equipment, and vehicles		
46. Doe s	s the debtor own or lease any machinery, equipmen	t, or vehicles?	
-	On to Book 0		
	o. Go to Part 9. es Fill in the information below.		
<u></u> п.	es i iii iii tile iiiioiiiiattoii below.		
Part 9:	Real property		
	s the debtor own or lease any real property?		
_	o. Go to Part 10.		
⊔ Ye	es Fill in the information below.		
D			
Part 10:	Intangibles and intellectual property s the debtor have any interests in intangibles or inte	Mantual property?	
59. Doe :	s the debtor have any interests in intangibles or inte	mectual property?	
■ N	o. Go to Part 11.		
☐ Ye	es Fill in the information below.		
Part 11:			
	s the debtor own any other assets that have not yet de all interests in executory contracts and unexpired lea		
		and the provided years of the terms	
	o. Go to Part 12.		
■ Ye	es Fill in the information below.		
			Current value of
			debtor's interest
71.	Notes receivable Description (include name of obligor)		
72.	Tax refunds and unused net operating losses (NOI Description (for example, federal, state, local)	Ls)	
73.	Interests in insurance policies or annuities		
	•	mat a lavvanit	
74.	Causes of action against third parties (whether or has been filed)	not a lawsuit	
75.	Other contingent and unliquidated claims or cause every nature, including counterclaims of the debto set off claims		

Official Form 206A/B

76.

Trusts, equitable or future interests in property

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Debtor	FILO Systems, Inc. Name	Case number (If known)	
77.	Other property of any kind not already listed Examples: Season tick country club membership	kets,	
	Leasehold improvements		\$5,749.81
78.	Total of Part 11.		\$5,749.81
	Add lines 71 through 77. Copy the total to line 90.		
79.	Has any of the property listed in Part 11 been appraised by a profe ■ No □ Yes	essional within the last year?	

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Debtor FILO Systems, Inc.
Name Case number (If known)

Part 12: Summary

In Pa	art 12 copy all of the totals from the earlier parts of the form Type of property	Current value of personal property	Current v	alue of real
80.	Cash, cash equivalents, and financial assets. Copy line 5, Part 1	\$2,167.86		
81.	Deposits and prepayments. Copy line 9, Part 2.	\$7,350.00		
82.	Accounts receivable. Copy line 12, Part 3.	\$204,393.26		
83.	Investments. Copy line 17, Part 4.	\$0.00		
84.	Inventory. Copy line 23, Part 5.	\$0.00		
85.	Farming and fishing-related assets. Copy line 33, Part 6.	\$0.00		
86.	Office furniture, fixtures, and equipment; and collectibles. Copy line 43, Part 7.	\$0.00		
87.	Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$0.00		
88.	Real property. Copy line 56, Part 9	>		\$0.00
89.	Intangibles and intellectual property. Copy line 66, Part 10.	\$0.00		
90.	All other assets. Copy line 78, Part 11.	+\$5,749.81		
91.	Total. Add lines 80 through 90 for each column	\$219,660.93	+ 91b.	\$0.00
92.	Total of all property on Schedule A/B. Add lines 91a+91b=92			\$219,660.93

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Filli	in this information to identify the	case:		
Deb	tor name FILO Systems, Inc.			
Unit	ed States Bankruptcy Court for the:	NORTHERN DISTRICT OF ILLINOIS		
Cas	e number (if known)			Check if this is an
				amended filing
Offi	cial Form 206D			
		Who Have Claims Secured by Pro	operty	12/15
Be as	complete and accurate as possible.	<u> </u>		
	any creditors have claims secured by	debtor's property?		
I	\square No. Check this box and submit p	age 1 of this form to the court with debtor's other schedules. I	Debtor has nothing else	to report on this form.
ı	Yes. Fill in all of the information by	pelow.		
Part	1: List Creditors Who Have Se	ecured Claims		
		ho have secured claims. If a creditor has more than one secured	Column A Amount of claim	Column B Value of collateral
Claill	n, list the creditor separately for each clai	III.		that supports this
	1		Do not deduct the value of collateral.	claim
2.1	West Suburban Bank Creditor's Name	Describe debtor's property that is subject to a lien	\$166,911.14	\$377,819.00
	Creditor's Name	Business loan secure by Primary residence of FILO president. Residence located at 16		
	711 S. Meyers Road	Chippewa Drive, Oswego, IL 60543		
	Lombard, IL 60148 Creditor's mailing address	Describe the lien		
	3	Mortgage		
		Is the creditor an insider or related party?		
		No		
	Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
	Date debt was incurred	■ No		
	01/27/2017	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number			
	6631 Do multiple creditors have an	As of the petition filing date, the claim is:		
	interest in the same property?	Check all that apply		
	No	☐ Contingent		
	☐ Yes. Specify each creditor, including this creditor and its relative	☐ Unliquidated ☐ Disputed		
	priority.	_ Disputed		
2.2	West Suburban Bank	Describe debtor's property that is subject to a lien	\$240,969.78	\$377,819.00
	Creditor's Name	Business loan secured by Primary residence	Ψ240,000110	
	711 S. Meyers Road	of FILO president. Residence located at 16		
	Lombard, IL 60148	Chippewa Drive, Oswego, IL 60543		
	Creditor's mailing address	Describe the lien		
		Line of credit Is the creditor an insider or related party?		
		No		
	Creditor's email address, if known	Yes		
		Is anyone else liable on this claim?		
	Date debt was incurred	■ No		
	01/27/2017	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number 6658			
	Do multiple creditors have an	As of the petition filing date, the claim is:		

Official Form 206D

Check all that apply

interest in the same property?

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Debtor FILO Systems, Inc. Name		C:	Case number (if know)		
	■ No □ Yes. Specify each creditor, including this creditor and its relative priority.	☐ Contingent ☐ Unliquidated ☐ Disputed			
	Total of the dollar amounts from Part 1	, Column A, including the amounts from the Addition	al Page, if any. \$4	07,880.92	
List assi	in alphabetical order any others who r gnees of claims listed above, and atto	nust be notified for a debt already listed in Part 1. Exa	•	•	,
110	Name and address	isted in Part 1, do not ini odt of Sublint tills page. Il at	On which line in Pa you enter the relate	art 1 did La ed creditor? ac	ast 4 digits of ccount number for iis entity

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Page 15 of 117 Document Fill in this information to identify the case: Debtor name FILO Systems, Inc. United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS Case number (if known) ☐ Check if this is an amended filing Official Form 206E/F Schedule E/F: Creditors Who Have Unsecured Claims 12/15 Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Assets - Real and Personal Property (Official Form 206A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form. Part 1: List All Creditors with PRIORITY Unsecured Claims 1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507). No. Go to Part 2. ☐ Yes. Go to line 2. Part 2: List All Creditors with NONPRIORITY Unsecured Claims 3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2. Amount of claim Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. \$625.00 A C Cartage Inc. ☐ Contingent 1702 East Line Road ☐ Unliquidated Searcy, AR 72143-9308 □ Disputed Date(s) debt was incurred _ Basis for the claim: Shipping services Last 4 digits of account number 7788 Is the claim subject to offset? ■ No ☐ Yes 3.2 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. \$800.00 A H Royal Trucking LLC ☐ Contingent 3531 Knerr Drive ■ Unliquidated Macungie, PA 18062 ☐ Disputed Date(s) debt was incurred _ Basis for the claim: Shipping services Last 4 digits of account number 8048 Is the claim subject to offset? ■ No ☐ Yes Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. \$400.00 A J Transport of IL Inc. ☐ Contingent 3916 Sunset Avenue ■ Unliquidated Markham, IL 60428 ☐ Disputed Date(s) debt was incurred Basis for the claim: Shipping services Last 4 digits of account number 8185 Is the claim subject to offset? ■ No □ Yes As of the petition filing date, the claim is: Check all that apply. Nonpriority creditor's name and mailing address \$1,800.00 **AAA Expedited Services LLX** ☐ Contingent 9374 Remick Avenue ■ Unliquidated Arleta, CA 91331 ☐ Disputed

Date(s) debt was incurred

Last 4 digits of account number 7706

Basis for the claim: Shipping services

Is the claim subject to offset? \blacksquare No \square Yes

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Debto	FILO Systems, Inc.	Case number (if known)	
	Name		
3.5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,100.00
	AB Lines Inc.	☐ Contingent	
	2021 Vanderbilt Court	☐ Unliquidated	
	Naperville, IL 60565	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8153	Is the claim subject to offset? ■ No □ Yes	
3.6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,000.00
	AC Express Inc.	☐ Contingent	
	1146 Harbor Ct.	☐ Unliquidated	
	Glendale Heights, IL 60139	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7634	Is the claim subject to offset? ■ No □ Yes	
3.7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$850.00
	Accurate Transcportation Inc.	☐ Contingent	
	1655 Eastgate Parkway	☐ Unliquidated	
	Gahanna, OH 43230	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8168	Is the claim subject to offset? ■ No □ Yes	
3.8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,250.00
	ິAct-On	Contingent	. ,
	121 SW Morrison St.	☐ Unliquidated	
	Suite 1600	☐ Disputed	
	Portland, OR 97204	·	
	Date(s) debt was incurred _	Basis for the claim: Marketing automation software	
	Last 4 digits of account number FILO Systems	Is the claim subject to offset? ■ No □ Yes	
3.9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$150.00
	Advance Trucking Solutions Inc.	☐ Contingent	
	1216 Cardiff Blvd.	☐ Unliquidated	
	Mississauga, Ontario	☐ Disputed	
	Canada	Basis for the claim: Shipping services	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number <u>5556</u>	is the claim subject to onset? — No	
3.10	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$475.00
	Advanced Logistix Corp	☐ Contingent	
	4705 N Sonora Avenue	☐ Unliquidated	
	Suite 112A Fresno, CA 93722	☐ Disputed	
		Basis for the claim: Shipping services	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number 7486	is the claim subject to onset: — NO	
3.11	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,150.00
	AGA- Express LLC	Contingent	
	6874 Lansing Road	Unliquidated	
	Charlotte, MI 48813	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7629	Is the claim subject to offset? ■ No □ Yes	

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Debtor		Case number (if known)	
3.12	Nonpriority creditor's name and mailing address Agape Trucking RVT, LLC 1592 E 236th St Arcadia, IN 46030	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	\$600.00
	Date(s) debt was incurred _	☐ Disputed	
	Last 4 digits of account number 7206	Basis for the claim: <u>Shipping services</u> Is the claim subject to offset? ■ No □ Yes	
3.13	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$525.00
	Alan V Smith and Jane E Smith N2249 490th St. Maiden Rock, WI 54750	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 6047	Is the claim subject to offset? ■ No □ Yes	
3.14	Nonpriority creditor's name and mailing address All State Enterprise Inc.	As of the petition filing date, the claim is: Check all that apply.	\$450.00
	1051 E Main Street	□ Unliquidated	
	Suite 105	☐ Disputed	
	Dundee, IL 60118 Date(s) debt was incurred	Basis for the claim: Shipping services	
	Last 4 digits of account number 7650	Is the claim subject to offset? ■ No □ Yes	
3.15	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,000.00
	All State Enterprise Inc. 1051 E Main Street	Contingent	
	Suite 105	☐ Unliquidated	
	Dundee, IL 60118	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8187	Is the claim subject to offset? ■ No □ Yes	
3.16	Nonpriority creditor's name and mailing address Always Reliable Transport LLC 386 Chicopee Street Chicopee, MA 01013	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$3,080.00
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7470	Is the claim subject to offset? ■ No □ Yes	
3.17	Nonpriority creditor's name and mailing address Always There Express Corporation 20W538 Elizabeth Drive Downers Grove, IL 60516	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$275.00
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7742	Is the claim subject to offset? ■ No □ Yes	
	1		
3.18	Nonpriority creditor's name and mailing address AM Trans Expedite Inc. 710 W. Belden Avenue Suite B Addison, IL 60101	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$4,990.00
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

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Debte	FILO Systems, Inc.	Case number (if known)	
3.19	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,650.00
0.10	Ameri Transport Inc.	Contingent	φ2,030.00
	438 Oask Street	☐ Unliquidated	
	Des Plaines, IL 60016	☐ Disputed	
	Date(s) debt was incurred _		
	Last 4 digits of account number 7948	Basis for the claim: Shipping services	
_		Is the claim subject to offset? ■ No □ Yes	
3.20	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,906.93
	American Express	☐ Contingent	
	P.O. Box 0001	☐ Unliquidated	
	Los Angeles, CA 90096	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business credit card	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.21	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	\$760.00
	American Singh Transportation LLC	☐ Contingent	
	7882 Americana Circle	☐ Unliquidated	
	Apt. #103	☐ Disputed	
	Glen Burnie, MD 21060	Basis for the claim: Shipping services	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number <u>7505</u>	is the claim subject to offset? — No	
3.22	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,030.00
	American United Carrier Inc.	☐ Contingent	
	1871 Fox Run Drive #B	Unliquidated	
	Elk Grove Village, IL 60007	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7601	Is the claim subject to offset? ■ No □ Yes	
3.23	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$800.00
	AMG Freight LLC	☐ Contingent	
	3167 Cleveland Avenue	☐ Unliquidated	
	Columbus, OH 43224	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7295	Is the claim subject to offset? ■ No □ Yes	
3.24	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,850.00
	Amina Trans LLC	Contingent	ψ1,000.00
	52 Merrick St.	☐ Unliquidated	
	West Springfield, MA 01089	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7973		
		Is the claim subject to offset? ■ No □ Yes	
3.25	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,950.00
	Arax Logistics, Inc.	☐ Contingent	
	12439 Magnolia Blvd.	☐ Unliquidated	
	Unit 171	☐ Disputed	
	Valley Village, CA 91607	Basis for the claim: Shipping services	
	Date(s) debt was incurred _		
	Last 4 digits of account number 7886	Is the claim subject to offset? ■ No □ Yes	

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Debto	,,,	Case number (if known)	
3.26	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,000.00
0.20	Arm Mex Trans Inc.		φ1,000.00
	2629 Townsgate Road	Contingent	
	Suite 235	Unliquidated	
	Westlake Village, CA 91361	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Shipping services	
	Last 4 digits of account number 7320	Is the claim subject to offset? ■ No □ Yes	
3.27	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,800.00
	Ava Transportation Group Inc.	☐ Contingent	. ,
	1704 Chalmette Court	□ Unliquidated	
	Naperville, IL 60565	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8006		
		Is the claim subject to offset? ■ No □ Yes	
3.28	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$657.50
	B&P Trucking Inc.	☐ Contingent	
	12980 Michigan Road	☐ Unliquidated	
	Plymouth, IN 46563	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7289	Is the claim subject to offset? ■ No □ Yes	
		is the dain subject to onset: — No D Tes	
3.29	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,840.00
	Baenen Dairy LLC	☐ Contingent	
	4527 Champion Road	☐ Unliquidated	
	New Franken, WI 54229	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8019		
		Is the claim subject to offset? ■ No ☐ Yes	
3.30	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,940.00
	Baylor Trucking Inc	☐ Contingent	
	9269 E State Road 48	☐ Unliquidated	
	Milan, IN 47031	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 9906	Is the claim subject to offset? ■ No □ Yes	
	_		
3.31	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$525.00
	Best Truck Line Inc.	☐ Contingent	
	611 Sycamore Lane	☐ Unliquidated	
	Wheeling, IL 60090	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7861	,	
		Is the claim subject to offset? ■ No ☐ Yes	
3.32	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$750.00
	BH Trans Inc	□ Contingent	
	1425 West Ray Street	☐ Unliquidated	
	Indianapolis, ľN 46221	Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number 7887	Basis for the claim: Shipping services	
		Is the claim subject to offset? ■ No □ Yes	

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Debto	FILO Systems, Inc.	Case number (if known)	
3.33	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,360.00
	Blg A Logistics LLC	Contingent	
	527 West Montgomery Avenue	☐ Unliquidated	
	Rockville, MD 20850	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8005		
		Is the claim subject to offset? ■ No ☐ Yes	
3.34	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$500.00
	Bing Logistics Inc	☐ Contingent	
	401 N Baltimore Avenue	☐ Unliquidated	
	Apt. S	☐ Disputed	
	Monterey Park, CA 91754	Basis for the claim: Shipping services	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number 7994		
3.35	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$500.00
	Black Lion Transport Corp	☐ Contingent	
	547 N Front Street	☐ Unliquidated	
	Reading, PA 19601	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7979	Is the claim subject to offset? ■ No ☐ Yes	
	1	,	
3.36	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,000.00
	Blast Transport Inc.	☐ Contingent	
	296 N. Addison Road	☐ Unliquidated	
	Wood Dale, IL 60191	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8087	Is the claim subject to offset? ■ No □ Yes	
	-		
3.37	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,175.00
	Blue Ice Logistics Inc	☐ Contingent	
	1851 Haaz Way	☐ Unliquidated	
	Oxnard, CA 93030	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7743	Is the claim subject to offset? ■ No □ Yes	
3.38	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,650.00
3.30			\$2,030.00
	BMS Trucking LLC 453 Vista Drive	Contingent	
	Easton, PA 18042	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8123	Is the claim subject to offset? ■ No □ Yes	
	1		A700 00
3.39	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$700.00
	BNT Transport LLC	Contingent	
	5270 Victoria Lane 103	Unliquidated	
	North Olmsted, OH 44070	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8161	Is the claim subject to offset? ■ No □ Yes	

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Debtor		Case number (if known)	
3.40	Name Nonpriority creditor's name and mailing address Bohren Logistics 325 N Taylor Road Garrett, IN 46738	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	\$1,360.00
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number 7995	Basis for the claim: <u>Shipping services</u> Is the claim subject to offset? ■ No □ Yes	
3.41	Nonpriority creditor's name and mailing address Bongo Express 4217 Gold Ridge Way Antelope, CA 95842 Date(s) debt was incurred 09/27/17 Last 4 digits of account number 7771	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Shiping services Is the claim subject to offset? No ☐ Yes	\$1,400.00
3.42	Nonpriority creditor's name and mailing address Booker Transportation Services LLC 2495 Clover Field Drive Herndon, VA 20171 Date(s) debt was incurred _ Last 4 digits of account number 7025	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Shipping services Is the claim subject to offset? No ☐ Yes	\$660.00
3.43	Nonpriority creditor's name and mailing address Buckeye Bros LLC 17630 S. Waterloo Road Cleveland, OH 44119 Date(s) debt was incurred _ Last 4 digits of account number 6593	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Shipping services Is the claim subject to offset? No Yes	\$685.00
3.44	Nonpriority creditor's name and mailing address Capital One P.O. Box 742138 Carol Stream, IL 60197 Date(s) debt was incurred _ Last 4 digits of account number 9861	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Business credit card Is the claim subject to offset? ■ No ☐ Yes	\$5,038.56
3.45	Nonpriority creditor's name and mailing address Cargo Solution Express Inc. 14587 Valley Blvd Fontana, CA 92335 Date(s) debt was incurred _ Last 4 digits of account number 7939	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Shipping services Is the claim subject to offset? No ☐ Yes	\$1,800.00
3.46	Nonpriority creditor's name and mailing address Cargo Speed Corp 8416 98 Street Woodhaven, NY 11421 Date(s) debt was incurred 10/5/2017 Last 4 digits of account number 7133	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Shipping services Is the claim subject to offset? No Yes	\$2,600.00

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Debto	,,,	Case number (if known)	
3.47	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,900.00
	Cargotrans International Corp	□ Contingent	Ψ=,000.00
	143 Beeline Drive	☐ Unliquidated	
	Bensenville, IL 60106	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7643	Is the claim subject to offset? ■ No □ Yes	
3.48	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$535.00
	Carolina Transportation Inc	□ Contingent	· ·
	120 Dogwood Road	☐ Unliquidated	
	Suite C	☐ Disputed	
	Candler, NC 28715	Basis for the claim: Shipping services	
	Date(s) debt was incurred _		
	Last 4 digits of account number <u>7580</u>	Is the claim subject to offset? ■ No □ Yes	
3.49	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$400.00
	Carrier Management Inc.	☐ Contingent	
	869 Trace Drive 204	☐ Unliquidated	
	Buffalo Grove, IL 60089	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8047	Is the claim subject to offset? ■ No □ Yes	
3.50	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,000.00
	Cathay Logistics LLC	☐ Contingent	
	218 Machlin Ct.	☐ Unliquidated	
	Walnut, CA 91789	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7777	Is the claim subject to offset? ■ No □ Yes	
3.51	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,000.00
1	CDN Logistics Inc.	☐ Contingent	, ,
	317 W Lake Street	☐ Unliquidated	
	Northlake, IL 60164	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 6525		
		Is the claim subject to offset? ■ No ☐ Yes	
3.52	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$13,367.52
	ິChase Bank	☐ Contingent	• •
	PO Box 15123	☐ Unliquidated	
	Wilmington, DE 19850	□ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 6267		
	<u> </u>	Is the claim subject to offset? ■ No ☐ Yes	
3.53	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,400.00
	CHP Global Inc.	☐ Contingent	
	1112 W. Boughton Road	☐ Unliquidated	
	Unit 255	☐ Disputed	
	Bolingbrook, IL 60440	Basis for the claim: Shipping services	
	Date(s) debt was incurred _	<u> </u>	
	Last 4 digits of account number 8211	Is the claim subject to offset? ■ No ☐ Yes	

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Debto		Case number (if known)	
3.54	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$334.88
3.34	CINTAS	Contingent	Ψ004.00
	P.O. Box 88005	☐ Unliquidated	
	Chicago, IL 60680	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Work uniforms and apparel	
	Last 4 digits of account number <u>0026</u>	Is the claim subject to offset? ■ No □ Yes	
		is the dain subject to diset: — NO — Tes	
3.55	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$900.00
	Circle Logistics Inc. 4808 Kroemer Road	Contingent	
	Suite 204	Unliquidated	
	Fort Wayne, IN 46818	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Shipping services	
	Last 4 digits of account number 8219	Is the claim subject to offset? ■ No □ Yes	
3.56	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$600.00
	CNA Freight LLC	Contingent	
	1130 Van Buren Blvd. 364 Riverside, CA 92504	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8210	Is the claim subject to offset? ■ No □ Yes	
3.57	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,610.00
	Complete Trucking Inc.	☐ Contingent	
	4206 Shirley Lane	☐ Unliquidated	
	Alsip, IL 60803	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.58	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,000.00
	Comrade Transport Inc	□ Contingent	V 1,000100
	7007 SE 385th Ct.	☐ Unliquidated	
	Washougal, WA 98671	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8067		
	<u> </u>	Is the claim subject to offset? ■ No □ Yes	
3.59	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,450.00
	Continental Logistics Services Inc.	☐ Contingent	
	9550 W. Sergo Drive	□ Unliquidated	
	Suite 104	Disputed	
	McCook, IL 60525	Basis for the claim: Shipping services	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.60	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$660.00
	Contran Services LLC	☐ Contingent	
	8506 Potts Lane	☐ Unliquidated	
	Seaford, DE 19973	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8164	Is the claim subject to offset? ■ No □ Yes	
		.55 diami oubject to one of . — 140 — 165	

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Debt	or FILO Systems, Inc.	Case number (if known)	
3.61	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,200.00
	Convoy Inc	□ Contingent	*
	5503 W 47th St	☐ Unliquidated	
	Forest View, IL 60638	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8057	Is the claim subject to offset? ■ No □ Yes	
3.62	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$800.00
	Coram Logistic Inc.	☐ Contingent	
	6918 Trinity Place	☐ Unliquidated	
	Rancho Cucamonga, CA 91701	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8209	Is the claim subject to offset? ■ No □ Yes	
3.63	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,700.00
	Cross Nation Trans	☐ Contingent	
	7710 Limonite Avenue	□ Unliquidated	
	Suite E	□ Disputed	
	Riverside, CA 92509	Basis for the claim: Shipping services	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number 7030	is the claim subject to onset? — No	
3.64	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$860.00
	Crystal Way Inc.	☐ Contingent	
	324 S. Budler Road	☐ Unliquidated	
	Romeoville, IL 60446	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.65	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,200.00
	CTC Group Corp	□ Contingent	. ,
	14007 S Bell Road 227	☐ Unliquidated	
	Homer Glen, IL 60491	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8197		
		Is the claim subject to offset? ■ No □ Yes	
3.66	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,200.00
	CTS Transit Inc	☐ Contingent	
	575 Tollgate Road	☐ Unliquidated	
	Suite A	☐ Disputed	
	Elgin, IL 60123	Basis for the claim: Shipping services	
	Date(s) debt was incurred _		
	Last 4 digits of account number 8134	Is the claim subject to offset? ■ No □ Yes	
3.67	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,700.00
	D O C Transportation Inc.	☐ Contingent	
	14641 Whit Tram Ave.	☐ Unliquidated	
	Fontana, CA 92335	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7654	Is the claim subject to offset? ■ No □ Yes	
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Debtor	FILO Systems, Inc.	Case number (if known)	
3.68	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$950.00
	DAB Trucking Services Company	□ Contingent	· · · · · · · · · · · · · · · · · · ·
	1407 Caton Farm Rd	☐ Unliquidated	
	Lockport, IL 60441	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number <u>7481</u>	Is the claim subject to offset? ■ No □ Yes	
3.69	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,800.00
	Dandridge Truck Lines Inc	☐ Contingent	
	11205 Lebanon Road	☐ Unliquidated	
	Unit 388	☐ Disputed	
	Mount Juliet, TN 37122	•	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8199	Is the claim subject to offset? ■ No □ Yes	
3.70	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$900.00
-	Dave Auerbach LLC	☐ Contingent	
	125 Castle Road	☐ Unliquidated	
	Secaucus, NJ 07094	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7523	Is the claim subject to offset? ■ No □ Yes	
3.71	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,400.00
	Day and Night Express Inc	□ Contingent	. ,
	10085 Mosteller Lane	☐ Unliquidated	
	West Chester, OH 45069	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number 8035	Basis for the claim: Shipping services	
	Last 4 digits of account number 6000	Is the claim subject to offset? ■ No □ Yes	
3.72	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$535.00
	DDD Transportation LLC	☐ Contingent	
	129 West Dudleytown Road	☐ Unliquidated	
	Bloomfield, CT 06002	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7380	Is the claim subject to offset? ■ No □ Yes	
3.73	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,000.00
	DDM Logistics, Inc.	Contingent	40,000.00
	155 Stirling Lane	☐ Unliquidated	
	Schaumburg, IL 60194	☐ Disputed	
	Date(s) debt was incurred 10/27/2017	'	
	Last 4 digits of account number 7254	Basis for the claim: Shipping services	
	Last 4 digits of account number 1234	Is the claim subject to offset? ■ No □ Yes	
3.74	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,000.00
	DDM Logistics, Inc.	☐ Contingent	·
	155 Stirling Lane	☐ Unliquidated	
	Schaumburg, IL 60194	☐ Disputed	
	Date(s) debt was incurred 10/27/2017		
	Last 4 digits of account number 7255	Basis for the claim: Shipping services	
	<u> </u>	Is the claim subject to offset? ■ No □ Yes	

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Debto		Case number (if known)	
3.75	Name Nonpriority creditor's name and mailing address DDM Logistics, Inc.	As of the petition filing date, the claim is: Check all that apply. ———————————————————————————————————	\$3,050.00
	155 Stirling Lane	☐ Unliquidated	
	Schaumburg, IL 60194	Disputed	
	Date(s) debt was incurred 10/27/2017	·	
	Last 4 digits of account number 7256	Basis for the claim: Shipping services	
		Is the claim subject to offset? ■ No ☐ Yes	
3.76	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	\$3,000.00
	DDM Logistics, Inc.	☐ Contingent	
	155 Stirling Lane	☐ Unliquidated	
	Schaumburg, IL 60194	☐ Disputed	
	Date(s) debt was incurred 10/27/2017	Basis for the claim: Shipping services	
	Last 4 digits of account number 7261	Is the claim subject to offset? \blacksquare No \square Yes	
3.77	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,900.00
	Delight Trucking LLC	☐ Contingent	
	4130 E Saxony Drive SE	☐ Unliquidated	
	Grand Rapids, MI 49508	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.78	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,600.00
	Delta Freight Inc.	☐ Contingent	·
	8631 W. Summerdale Avenue	☐ Unliquidated	
	Apt. 3	☐ Disputed	
	Chicago, IL 60656	Basis for the claim: Shipping services	
	Date(s) debt was incurred _		
	Last 4 digits of account number 8038	Is the claim subject to offset? ■ No ☐ Yes	
3.79	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,100.00
	Delta Logistics Inc	☐ Contingent	
	9835 SW Commerce Circle	☐ Unliquidated	
	Wilsonville, OR 97070	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7018	Is the claim subject to offset? ■ No □ Yes	
3.80	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$800.00
	Desi Boys Trans Inc.	☐ Contingent	
	1714 Bennigan Drive	☐ Unliquidated	
	Hilliard, OH 43026	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7758		
		Is the claim subject to offset? ■ No ☐ Yes	
3.81	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,800.00
	Dhillon Express Inc.	Contingent	
	8201 Rebekah Ct.	Unliquidated	
	Sacramento, CA 95829	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8059	Is the claim subject to offset? ■ No □ Yes	

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Debto	,,	Case number (if known)	
3.82	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,400.00
0.02	Dimaslogistic Inc.	Contingent	ψο, του.ου
	1298 Cranbrook Drive	☐ Unliquidated	
	Schaumburg, IL 60193	☐ Disputed	
	Date(s) debt was incurred _		
	Last 4 digits of account number 8115	Basis for the claim: Shipping services	
		Is the claim subject to offset? ■ No □ Yes	
3.83	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,000.00
	Direct Transport Solutions Inc.	☐ Contingent	
	11500 North Rodney Parham Road	☐ Unliquidated	
	Suit 15	☐ Disputed	
	Little Rock, AR 72212	Basis for the claim: Shipping services	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to offset? — No	
3.84	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,440.00
	Discount Movers, Inc.	☐ Contingent	
	2996 Manchester Road	☐ Unliquidated	
	Manchester, MD 21102	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
2.05	7	A control of the first transfer of t	*F 450.00
3.85	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,450.00
	DMA Services Inc.	Contingent	
	309 Hopi Ct. Carol Stream, IL 60188	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.86	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$300.00
-	DMN Transport Inc.	☐ Contingent	
	436 W 75th Street	□ Unliquidated	
	Downers Grove, IL 60516	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7292		
		Is the claim subject to offset? ■ No ☐ Yes	
3.87	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$150.00
	Doaba Logistics LLC	☐ Contingent	
	3759 Pleasantbrook Drive	☐ Unliquidated	
	Hilliard, OH 43026	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8129	Is the claim subject to offset? ■ No □ Yes	
3.88	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,050.00
1	Dondodi Trucking LLC	_ ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '	ψ1,000.00
	2816 Morris Avenue	☐ Contingent	
	Suite 10	☐ Unliquidated	
	Union, NJ 07083	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Shipping services	
	Last 4 digits of account number 7755	Is the claim subject to offset? ■ No ☐ Yes	
	Last 7 digits of account number 1133	•	

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Debtor		Case number (if known)	
3.89	Name Nonpriority creditor's name and mailing address Dun & Bradstreet P.O. Box 742138 Los Angeles, CA 90074-2138	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed	\$24,895.00
	Date(s) debt was incurred _ Last 4 digits of account number <u>5656</u>	Basis for the claim: Credit reporting services. Disputed Systems did not agree to automatically renew these Is the claim subject to offset? ■ No □ Yes	
3.90	Nonpriority creditor's name and mailing address E and L Express Inc. 1844 E Walnut Street Suite A Pasadena, CA 91107 Date(s) debt was incurred _ Last 4 digits of account number 7988	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Shipping services Is the claim subject to offset? No Yes	\$500.00
3.91	Nonpriority creditor's name and mailing address Eagle GC Inc. 5201 West Woodmill Drive Wilmington, DE 19808 Date(s) debt was incurred _ Last 4 digits of account number 7921	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Shipping services Is the claim subject to offset? No Yes	\$2,600.00
3.92	Nonpriority creditor's name and mailing address Eastern Consolidation/Distribution 405 Sterling Street Camp Hill, PA 17011 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Shipping services Is the claim subject to offset? No ☐ Yes	\$1,680.00
3.93	Nonpriority creditor's name and mailing address EH Trucking LLC 2740 Sand Springs Saint Louis, MO 63129 Date(s) debt was incurred _ Last 4 digits of account number 7708	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Shipping services Is the claim subject to offset? No Yes	\$2,400.00
3.94	Nonpriority creditor's name and mailing address Eli Express LLC 515 River Street Newport, TN 37821 Date(s) debt was incurred _ Last 4 digits of account number 7752	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Shipping services Is the claim subject to offset? No Yes	\$1,450.00
3.95	Nonpriority creditor's name and mailing address Elite Refrigerated Express Inc 11976 Autumn Wind Lane Victorville, CA 92392 Date(s) debt was incurred _ Last 4 digits of account number 6196	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Shipping services Is the claim subject to offset? No ☐ Yes	\$770.00

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Debto		Case number (if known)	
2.06	Name	As of the notition filling date the plains in Observative control	¢4 000 00
3.96	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,000.00
	ERO Business Capital 813 Ridge Lake Boulevard	Contingent	
	Memphis, TN 38120	Unliquidated	
	-	☐ Disputed	
	Date(s) debt was incurred 09/13/2017	Basis for the claim: Shipping services	
	Last 4 digits of account number 8828	Is the claim subject to offset? ■ No □ Yes	
3.97	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$550.00
	ESO Trucking LLC	☐ Contingent	
	5425 Pride Mountain Street	☐ Unliquidated	
	North Las Vegas, NV 89031	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8135		
		Is the claim subject to offset? ■ No ☐ Yes	
3.98	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$350.00
	Estevez Trucking LLC	☐ Contingent	
	31 Milano Ct.	☐ Unliquidated	
	South Hackensack, NJ 07606	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8049	Is the claim subject to offset? ■ No □ Yes	
3.99	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,900.00
0.00	Eva Logitics Inc.	☐ Contingent	ΨΞ,000.00
	10430 Mansfield Avenue		
	Unit 5E	☐ Unliquidated	
	Oak Lawn, IL 60453	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Shipping services	
	Last 4 digits of account number 8117	Is the claim subject to offset? ■ No □ Yes	
0.400		A. Adams of the control of the contr	\$700.00
3.100	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$700.00
	Evans Delivery Company Inc.	Contingent	
	100-110 W. Columbia St. Schuylkill Haven, PA 17972	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.101	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,600.00
	Everest Transport, Inc.	☐ Contingent	
	506 S. Jefferson St.	☐ Unliquidated	
	Ossian, IN 46777	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 6450		
	_ 	Is the claim subject to offset? ■ No □ Yes	
3.102	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,100.00
	F5 Express Inc.	☐ Contingent	
	747 E. Boughton Road 274	☐ Unliquidated	
	Bolingbrook, IL 60440	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8062		
		Is the claim subject to offset? ■ No □ Yes	

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Debtor FILO Systems, Inc.	Case number (if known)	
Name	Case Humber (II known)	
3.103 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,035.00
Falcon Transportation LLC	☐ Contingent	V1,000100
56 Parson Street	☐ Unliquidated	
Presque Isle, ME 04769	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.104 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,950.00
Fast Lane Transit Inc.	☐ Contingent	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
4250 Pennsylvania Avenue	☐ Unliquidated	
Suite 101	☐ Disputed	
La Crescenta, CA 91214	Basis for the claim: Shipping services	
Date(s) debt was incurred _		
Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.105 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$600.00
Faze II Ltd.	☐ Contingent	
1236 Capitol Drive	☐ Unliquidated	
Addison, IL 60101	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.106 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$695.00
FBM Express Inc.	☐ Contingent	
2260 Landmeier Road Suite B	☐ Unliquidated	
Elk Grove Village, IL 60007	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Shipping services	
_	Is the claim subject to offset? ■ No ☐ Yes	
Last 4 digits of account number 7689	is the dain subject to direct: — No — res	
3.107 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,380.00
First Carrier, Inc.	☐ Contingent	
1471 Meadowsedge Lane	☐ Unliquidated	
Carpentersville, IL 60110	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number <u>5666</u>	Is the claim subject to offset? ■ No □ Yes	
3.108 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,500.00
First Class Carriers, Inc.	☐ Contingent	
430 Randy Road	☐ Unliquidated	
Carol Stream, IL 60188	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number 8222		
	Is the claim subject to offset? ■ No ☐ Yes	
3.109 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,300.00
Five Mountains Transport, Inc.	☐ Contingent	
841 Belmar Lane	☐ Unliquidated	
Buffalo Grove, IL 60089	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number 7674	Is the claim subject to offset? ■ No □ Yes	
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Debto	,,,	Case number (if known)	
3.110	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$700.00
3.110	Fleet Quest Logistics LLC		\$700.00
	3056 Eastern Avenue SE	Contingent	
	Grand Rapids, MI 49548	☐ Unliquidated	
	•	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7707	Is the claim subject to offset? ■ No □ Yes	
3.111	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,500.00
	Floyd Inc.	☐ Contingent	
	4343 Old Grand Avenue	☐ Unliquidated	
	Suite 106	☐ Disputed	
	Gurnee, IL 60031	Basis for the claim: Shipping services	
	Date(s) debt was incurred _		
	Last 4 digits of account number 7697	Is the claim subject to offset? ■ No □ Yes	
3.112	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$610.00
	Freedom Lines Transportation Inc.	☐ Contingent	·
	2939 North 72nd Ct.	□ Unliquidated	
	Elmwood Park, IL 60707	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7497	· · · · · · · · · · · · · · · · · · ·	
		Is the claim subject to offset? ■ No □ Yes	
3.113	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$685.00
	Freight Logistics LLC	☐ Contingent	
	2311 Pimmit Drive #317	☐ Unliquidated	
	Falls Church, VA 22043	☐ Disputed	
	Date(s) debt was incurred 08/30/2017	Basis for the claim: Shipping services	
	Last 4 digits of account number 7489		
		Is the claim subject to offset? ■ No □ Yes	
3.114	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$300.00
	FreightLinx LLC	☐ Contingent	
	10 Folkstone Ct.	☐ Unliquidated	
	North Brunswick, NJ 08902	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8224	Is the claim subject to offset? ■ No □ Yes	
3.115	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$930.00
	Frimps Trucking LLC	Contingent	Ψ000.00
	627 Bentgrass Drive	☐ Unliquidated	
	Aberdeen, MD 21001	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number 6852	Basis for the claim: Shipping services	
	Last 4 digits of account number 0002	Is the claim subject to offset? ■ No □ Yes	
3.116	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$700.00
	G&C Transportation Inc.	☐ Contingent	
	6816 Cleveland Bay Court	□ Unliquidated	
	Corona, CA 92880	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 6418		
	. J	Is the claim subject to offset? ■ No ☐ Yes	

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Debtor	,,	Case number (if known)	
2 117	Name Nonpriority creditor's name and mailing address	As of the notition filling date the plains in Oberland the control	¢560.00
3.117	,	As of the petition filing date, the claim is: Check all that apply.	\$560.00
	G&Y Transportation LLC 1944 Hemlock Road	Contingent	
	Lancaster, PA 17603	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number 8001	Basis for the claim: Shipping services	
	Last 4 digits of account number 0001	Is the claim subject to offset? ■ No □ Yes	
3.118	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$500.00
	Galvan Boyz Trucking LLC	☐ Contingent	
	5551 8th Street	☐ Unliquidated	
	Montclair, CA 91763	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8063		
		Is the claim subject to offset? ■ No ☐ Yes	
3.119	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$300.00
	Geejo Transport LLC	☐ Contingent	
	213 S. 8th Avenue	☐ Unliquidated	
	Highland Park, NJ 08904	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8137	Is the claim subject to offset? ■ No □ Yes	
3.120	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$475.00
3.120	Gill Trucking Inc.	Contingent	φ47 J.00
	8317 W. 142nd Terrace	☐ Unliquidated	
	Overland Park, KS 66223	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number 7137	Basis for the claim: Shipping services	
	Last 4 digits of account number 1.10.	Is the claim subject to offset? ■ No ☐ Yes	
3.121	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,800.00
	Global Enterprises & Logistics Inc.	☐ Contingent	
	18851 NE 29th Avnue	☐ Unliquidated	
	Suite 700	☐ Disputed	
	Aventura, FL 33180	Basis for the claim: Shipping services	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number 7970		
3.122	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$300.00
	GLS Group LLC	☐ Contingent	
	717 Terry Lane	Unliquidated	
	Countryside, IL 60525	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7249	Is the claim subject to offset? ■ No □ Yes	
3.123	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$700.00
0.120	Gold Star Carriers, Inc.		φ/ 00.00
	180 S. Western Avenue	Contingent	
	Rte. 31 #276	Unliquidated	
	Carpentersville, IL 60110	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Shipping services	
	Last 4 digits of account number 7032	Is the claim subject to offset? ■ No □ Yes	

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Debto	FILO Systems, Inc.	Case number (if known)	
3.124	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,800.00
02	Good Source Trucking, Inc.	□ Contingent	Ψ=,000.00
	300 S. Dee Road, Apt. 1F	☐ Unliquidated	
	Park Ridge, IL 60068	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number	Basis for the claim: Shipping services	
		Is the claim subject to offset? ■ No ☐ Yes	
3.125	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$700.00
	Gordon Corp	☐ Contingent	
	51 Sherwood Terrance	☐ Unliquidated	
	Unit X	Disputed	
	Lake Bluff, IL 60044	•	
	Date(s) debt was incurred _	Basis for the claim: Shipping services ————————————————————————————————————	
	Last 4 digits of account number 8189	Is the claim subject to offset? ■ No □ Yes	
3.126	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$20,800.00
	GS Express Inc.	☐ Contingent	·
	37 Shepard	☐ Unliquidated	
	Irvine, CA 92618	☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim: Shipping services	
		Is the claim subject to offset? ■ No □ Yes	
3.127	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,300.00
	GSV Transportation Inc.	☐ Contingent	
	1380 W. Mission Blvd.	☐ Unliquidated	
	Ontario	☐ Disputed	
	Canada	Basis for the claim: Shipping services	
	Date(s) debt was incurred _		
	Last 4 digits of account number 7907	Is the claim subject to offset? ■ No ☐ Yes	
3.128	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$600.00
	GTS Transportation Corporation	☐ Contingent	
	671 Executive Drive	☐ Unliquidated	
	Willowbrook, IL 60527	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number <u>5986</u>	Is the claim subject to offset? ■ No □ Yes	
	-		
3.129	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,600.00
	Gulfstream Logistics Inc.	☐ Contingent	
	8048 W. Charmaine Road	☐ Unliquidated	
	Norridge, IL 60706	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8165		
		Is the claim subject to offset? ■ No ☐ Yes	
3.130	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,500.00
	H&L Delivery LLC	☐ Contingent	
	302 Drake Lane	☐ Unliquidated	
	Garland, TX 75043	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7334		
		Is the claim subject to offset?	

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Debto	FILO Systems, Inc.	Case number (if known)	
	Name		
3.131	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,425.00
	Harman Trucking	☐ Contingent	
	2330 Duband Avenue Villa	☐ Unliquidated	
	Apt. 10D	☐ Disputed	
	Bloomsburg, PA 17815	Basis for the claim: Shipping services	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number 5769	Is the claim subject to offset? ■ No □ Yes	
3.132	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$760.00
	HB Keep Trucking LLC	☐ Contingent	
	2368 Seamon Avenue	☐ Unliquidated	
	Apt. 1	Disputed	
	Brooklyn, MD 21225		
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.133	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,600.00
	Henz Transport Group Inc.	☐ Contingent	. ,
	2600 S. 25th Avenue	☐ Unliquidated	
	Suite S	☐ Disputed	
	Broadview, IL 60155	·	
	Date(s) debt was incurred	Basis for the claim: Shipping services	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.134	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$535.00
	HH Trucking LLC	□ Contingent	***************************************
	514 Victory Avenue	☐ Unliquidated	
	Phillipsburg, NJ 08865	☐ Disputed	
	Date(s) debt was incurred	•	
	Last 4 digits of account number 7261	Basis for the claim: Shipping services	
	Last 4 digits of account number 1201	Is the claim subject to offset? ■ No □ Yes	
3.135	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,850.00
	│ Highland Dallas Freight Inc.	☐ Contingent	. ,
	201 Planters Road #11C	□ Unliquidated	
	Sunnyvale, TX 75182	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7655	Is the claim subject to offset? ■ No □ Yes	
	7		. –
3.136	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$530.00
	HM Lally Inc	☐ Contingent	
	4026 Sutton Ct.	☐ Unliquidated	
	Carpentersville, IL 60110	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7370	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? - NO - Yes	
3.137	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$670.00
	Hoosier Freight anf Warehouse LLC	☐ Contingent	
	801 S. Emerson Avenue	Unliquidated	
	Indianapolis, IN 46203	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7443	Is the claim subject to offset? ■ No □ Yes	
		is the dialiff subject to diffect: — NO 🛏 163	

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Debto	· · · · · · · · · · · · · · · · · ·	Case number (if known)	
3.138	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$600.00
	Hoy Trucking LLC	☐ Contingent	
	3179 Barrows Avenue	☐ Unliquidated	
	Bussey, IA 50044	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Shipping services	
	Last 4 digits of account number 6411	Is the claim subject to offset? ■ No □ Yes	
3.139	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,300.00
	Hub Systems, Inc.	☐ Contingent	
	5240 W 47th Street	☐ Unliquidated	
	Office 3, 4 Chicago, IL 60638	☐ Disputed	
	Date(s) debt was incurred 09/13/2017	Basis for the claim: Shipping services	
	Last 4 digits of account number 7015	Is the claim subject to offset? ■ No □ Yes	
3.140	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$75,000.00
	Hudson Insurance Company	☐ Contingent	
	1035 Greenwood Blvd.	☐ Unliquidated	
	Suite 265	☐ Disputed	
	Lake Mary, FL 32746	Basis for the claim: Surety Bond	
	Date(s) debt was incurred 09/4/2017		
	Last 4 digits of account number 2206	Is the claim subject to offset? ■ No □ Yes	
3.141	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$540.00
	I&H LLC	Contingent	
	727 Blackhorse Trail Severn, MD 21144	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7704	Is the claim subject to offset? ■ No □ Yes	
3.142	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$8,600.00
	Ideality Inc.	☐ Contingent	
	18 S. Schoenbeck Road	☐ Unliquidated	
	Wheeling, IL 60090	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.143	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$650.00
	IDS Express Inc.	Contingent	
	22 Troy Lane Lincoln Park, NJ 07035	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7701	Is the claim subject to offset? ■ No □ Yes	
3.144	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	\$275.00
	Interland Inc.	☐ Contingent	
	11103 Vista Drive	☐ Unliquidated	
	La Grange, IL 60525	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 6550		
		Is the claim subject to offset? ■ No □ Yes	

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Debto	,,	Case number (if known)	
3.145	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$500.00
3.143	IQ Trucking LLC		\$300.00
	1303 Park Avenue	☐ Contingent	
	South Milwaukee, WI 53172	☐ Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number 8138	Basis for the claim: Shipping services	
	<u> </u>	Is the claim subject to offset? ■ No □ Yes	
3.146	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$575.00
	IRR Express Corp.	☐ Contingent	
	33 Hemlock Drive	☐ Unliquidated	
	Port Reading, NJ 07064	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8084	Is the claim subject to offset? ■ No □ Yes	
	_	is the dain subject to diset: — NO	
3.147	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$850.00
	ITDS Inc.	Contingent	
	1745 Dreman Street	☐ Unliquidated	
	Cincinnati, OH 45223	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7404	Is the claim subject to offset? ■ No □ Yes	
3.148	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,800.00
	J Anthony Express Inc.	☐ Contingent	
	55 Industrial Way	□ Unliquidated	
	Seekonk, MA 02771	□ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8037	Is the claim subject to offset? ■ No □ Yes	
3.149	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,000.00
	J O B Transport Inc.	□ Contingent	, ,
	2840 N. Peoria Road	☐ Unliquidated	
	Apt. 49	Disputed	
	Springfield, IL 62791	·	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8017	Is the claim subject to offset? ■ No ☐ Yes	
3.150	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$900.00
	JAG Truck Lines Inc.	☐ Contingent	
	8741 Cottonwood Lane	☐ Unliquidated	
	Stockton, CA 95210	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No □ Yes	
3.151	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,000.00
	James Boone Trucking Inc.	☐ Contingent	
	32585 US Highway 90	☐ Unliquidated	
	Seminole, AL 36574	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7746	Is the claim subject to offset? ■ No □ Yes	
		.55 Oldini Gubjoot to Ondot. — 110 🛏 105	

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Debtor FILO Systems, Inc.	Case number (if known)	
Name	A. All and the first transfer of the state o	\$005.00
Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$285.00
James is Trucking LLC 11576 Cedar Grove Road	☐ Contingent	
Marion, IL 62959	Unliquidated	
Date(s) debt was incurred	☐ Disputed	
Last 4 digits of account number 6721	Basis for the claim: Shipping services	
	Is the claim subject to offset? ■ No ☐ Yes	
3.153 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,000.00
James Transportation LLC	☐ Contingent	
17 Edwards Way	☐ Unliquidated	
Bloomfield, CT 06002	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number <u>7678</u>	Is the claim subject to offset? ■ No □ Yes	
3.154 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$100.00
Jarrod Eldridge	☐ Contingent	
3701 North 22nd Street	☐ Unliquidated	
Harrisburg, PA 17110	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number <u>7987</u>	Is the claim subject to offset? ■ No □ Yes	
3.155 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,575.00
Jatinder Singh	☐ Contingent	, , ,
10412 SE 186th Place	☐ Unliquidated	
Renton, WA 98055	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number 6847		
<u> </u>	Is the claim subject to offset? ■ No ☐ Yes	
3.156 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,400.00
JBR Express LLC	☐ Contingent	
189 Becknell Drive	☐ Unliquidated	
Roebuck, SC 29376	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number 4130	Is the claim subject to offset? ■ No □ Yes	
3.157 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$900.00
JD Logistics Trucking Inc.	☐ Contingent	
W226 N825 Eastmound Drive	☐ Unliquidated	
Unit B	☐ Disputed	
Waukesha, WI 53186	Basis for the claim: Shipping services	
Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number 8018	is the dain subject to diser? — No	
3.158 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$700.00
JF Freight Express Inc.	Contingent	
302 S. Hicks Road	Unliquidated	
Palatine, IL 60067	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number 7056	Is the claim subject to offset? ■ No □ Yes	
	•	

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Debto		Case number (if known)	
3.159	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$650.00
	JM Express Inc.	☐ Contingent	Ψ000.00
	1971 Via Tranquilo	☐ Unliquidated	
	Rowland Heights, CA 91748		
	Date(s) debt was incurred_	☐ Disputed	
	Last 4 digits of account number 8171	Basis for the claim: Shipping services	
	<u> </u>	Is the claim subject to offset? ■ No ☐ Yes	
3.160	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$500.00
	JNS Trucking Inc.	☐ Contingent	
	24 Delano Drive	☐ Unliquidated	
	Chambersburg, PA 17202	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7960	Is the claim subject to offset? ■ No □ Yes	
3.161	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$900.00
	Jose Jesus Sanchez	□ Contingent	,
	4633 Doddd Street	☐ Unliquidated	
	Mira Loma, CA 91752	☐ Disputed	
	Date(s) debt was incurred	•	
	Last 4 digits of account number 8159	Basis for the claim: Shipping services	
	<u></u>	Is the claim subject to offset? ■ No □ Yes	
3.162	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$700.00
	JP Freight Inc.	☐ Contingent	
	4910 N. Odell Avenue	□ Unliquidated	
	Harwood Heights, IL 60706	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7179		
		Is the claim subject to offset? ■ No ☐ Yes	
3.163	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,900.00
	JW9 Enterprise Inc.	☐ Contingent	
	423 Harvard Lane	☐ Unliquidated	
	Bartlett, IL 60103	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8079	Is the claim subject to offset? ■ No □ Yes	
	1	·	
3.164	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$950.00
	Kabs Express Inc.	☐ Contingent	
	3570 Blendon Bend Way	☐ Unliquidated	
	Columbus, OH 43231	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8218		
		Is the claim subject to offset? ■ No ☐ Yes	
3.165	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,800.00
	Karan Transport Inc.	☐ Contingent	
	43908 Loganwood Ct.	☐ Unliquidated	
	Ashburn, VA 20147	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7751		
		Is the claim subject to offset? ■ No □ Yes	

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Debtor	FILO Systems, Inc.	Case number (if known)	
3.166 N	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,350.00
	KC Logistics Company	☐ Contingent	φ1,330.00
	24829 Woodland Run Place	☐ Unliquidated	
	Aldie, VA 20105	☐ Disputed	
	Date(s) debt was incurred _	·	
	_ast 4 digits of account number	Basis for the claim: Shipping services	
_		Is the claim subject to offset? ■ No ☐ Yes	
3.167 N	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$600.00
F	KC Trucking LLC	☐ Contingent	
Ş	9604 Wickstead Court	☐ Unliquidated	
F	Perry Hall, MD 21128	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
L	ast 4 digits of account number 7975	Is the claim subject to offset? ■ No □ Yes	
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,000.00
	Kenan Services LLC 900 Garden Tree Road	Contingent	
_	Chesapeake, VA 23322	Unliquidated	
	-	☐ Disputed	
	Date(s) debt was incurred _ _ast 4 digits of account number	Basis for the claim: Shipping services	
	ast 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.169 N	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,515.00
F	Keystone Lines	☐ Contingent	
3	336 West US HWY 30	☐ Unliquidated	
	Suite 201	☐ Disputed	
'	√alparaiso, IN 46385	Basis for the claim: Shipping services	
	Date(s) debt was incurred _	· · · · · · · · · · · · · · · · · · ·	
L	_ast 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.170 N	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,360.00
	KGI Group Inc.	☐ Contingent	
	1205N. Milwaukee Avenue	☐ Unliquidated	
	Suite 211	☐ Disputed	
	Glenview, IL 60025	Basis for the claim: Shipping services	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	_ast 4 digits of account number <u>7930</u>	is the dain subject to diset: — No	
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$900.00
	Kings Eagle Inc.	☐ Contingent	
	6345 Joliet Road	☐ Unliquidated	
	Suite 204 La Grange, IL 60525	☐ Disputed	
	_	Basis for the claim: Shipping services	
	Date(s) debt was incurred _		
L	_ast 4 digits of account number <u>7931</u>	Is the claim subject to offset? ■ No □ Yes	
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,025.00
	Kit Logistics Inc.	☐ Contingent	
	4028 Tugwell Street	☐ Unliquidated	
F	Franklin Park, IL 60131	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
L	ast 4 digits of account number 7195	Is the claim subject to offset?	
		is the Claim Subject to onsert - NO - Tes	

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Debtor	FILO Systems, Inc.	Case number (if known)	
3.173	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$195.87
3.173	Kleinschmidt Inc.	Contingent	φ193.0 <i>1</i>
	P.O. Box 7158	☐ Unliquidated	
	Deerfield, IL 60015	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 0000		
		Is the claim subject to offset? ■ No □ Yes	
3.174	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,000.00
	Knight Riders Trans LLC	☐ Contingent	
	7178 Claybeck Drive	☐ Unliquidated	
	Dayton, OH 45424	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.175	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,360.00
	KNM Express Inc.	☐ Contingent	
	1445 W. Touhy Avenue	☐ Unliquidated	
	Unit 6B	☐ Disputed	
	Park Ridge, IL 60068	Basis for the claim: Shipping services	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the dain subject to disect: — No — Yes	
3.176	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,000.00
	Kuehl Trucking LLC	☐ Contingent	
	12961 40th Avenue	☐ Unliquidated	
	Chippewa Falls, WI 54729	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number <u>8032</u>	Is the claim subject to offset? ■ No □ Yes	
3.177	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,750.00
-	KZ Inc.	☐ Contingent	
	306 S. Halsted Street #4N	☐ Unliquidated	
	Chicago, IL 60661	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7333	Is the claim subject to offset? ■ No □ Yes	
3.178	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$560.00
	L&G Trucking Inc.	☐ Contingent	
	638 N 10th Street	☐ Unliquidated	
	Allentown, PA 18102	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7233		
		Is the claim subject to offset? ■ No ☐ Yes	
3.179	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$400.00
	Last Chance Transport LLC	☐ Contingent	
	10913 Alder Avenue	☐ Unliquidated	
	Bloomington, CA 92316	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7718	Is the claim subject to offset? ■ No □ Yes	

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Debtor FILO Systems, Inc.	Case number (if known)	
3.180 Nonpriority creditor's name and mailing address Lawrence Transportation Company 1515 Industrial Drive NW	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	\$1,000.00
Rochester, MN 55901	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number <u>8183</u>	Is the claim subject to offset? ■ No □ Yes	
3.181 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,300.00
Lechuga Transport Inc.	Contingent	
3610 North Shadin Circle San Bernardino, CA 92407	☐ Unliquidated	
Date(s) debt was incurred _	☐ Disputed	
Last 4 digits of account number 7926	Basis for the claim: Shipping services	
	Is the claim subject to offset? ■ No □ Yes	
3.182 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,350.00
Lida Express Inc. 2050 N Broadway Street	Contingent	
Unit L	☐ Unliquidated	
Crest Hill, IL 60403	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number 7570	Is the claim subject to offset? ■ No □ Yes	
3.183 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,200.00
Link Logistics Incorporated	Contingent	
12 Meadow Trail West DeKalb, IL 60115	☐ Unliquidated	
Date(s) debt was incurred _	Disputed	
Last 4 digits of account number 8163	Basis for the claim: Shipping services	
Last 4 digits of account number 0105	Is the claim subject to offset? ■ No □ Yes	
3.184 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$900.00
Losev Trucking LLC	☐ Contingent	
167 Cherry Street Suite 416	Unliquidated	
Milford, CT 06460	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Shipping services	
Last 4 digits of account number 8088	Is the claim subject to offset? ■ No □ Yes	
3.185 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$720.00
LRD Transport LLC	☐ Contingent	
13498 Port Drive Laredo, TX 78045	Unliquidated	
·	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Shipping services	
Last 4 digits of account number 7924	Is the claim subject to offset? ■ No □ Yes	
3.186 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$600.00
Lucky Transport LLC	Contingent	
32 Charlotte Street Carteret, NJ 07008	Unliquidated	
·	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number 8167	Is the claim subject to offset? ■ No □ Yes	

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Debtor FILO Systems, Inc.	Case number (if known)	
Name Nonpriority creditor's name and mailing additional Lucky Way Express Inc.	☐ Contingent	\$9,290.00
6653W Belmont Avenue Unit 1S Chicago, IL 60634	☐ Unliquidated ☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.188 Nonpriority creditor's name and mailing add	ress As of the petition filing date, the claim is: Check all that apply.	\$560.00
Lucky World Inc. 2075 Colonial Road	☐ Contingent	
Aurora, IL 60503	Unliquidated	
Date(s) debt was incurred _	☐ Disputed Basis for the claim: Shipping services	
Last 4 digits of account number 7966	Is the claim subject to offset? ■ No □ Yes	
	<u>'</u>	40.500.00
3.189 Nonpriority creditor's name and mailing add	_ ' ' ' - ' - ' - ' - ' - ' - ' - ' - '	\$2,500.00
Lumar Express Inc. 1526 Summit Drive	☐ Contingent ☐ Unliquidated	
Laredo, TX 78045	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number <u>5875</u>	Is the claim subject to offset? ■ No □ Yes	
3.190 Nonpriority creditor's name and mailing add	ress As of the petition filling date, the claim is: Check all that apply.	\$2,125.00
M A M Trucking Services Inc.	☐ Contingent	
5079 NW 159 St	☐ Unliquidated	
Miami Lakes, FL 33014	Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number 7273	Is the claim subject to offset? ■ No □ Yes	
3.191 Nonpriority creditor's name and mailing add	ress As of the petition filing date, the claim is: Check all that apply.	\$1,700.00
M&M Trans Inc.	☐ Contingent	
237 River Park North Drive	☐ Unliquidated	
Woodstock, GA 30188	Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number 7614	Is the claim subject to offset? ■ No □ Yes	
3.192 Nonpriority creditor's name and mailing add	ress As of the petition filing date, the claim is: Check all that apply.	\$2,500.00
M1 Transport Inc.	☐ Contingent	
5118 Sunburst Way	☐ Unliquidated	
Apt. 204 Mason, OH 45040	Disputed	
Date(s) debt was incurred	Basis for the claim: Shipping services	
Last 4 digits of account number 8193	Is the claim subject to offset? ■ No □ Yes	
3.193 Nonpriority creditor's name and mailing add	ress As of the petition filing date, the claim is: Check all that apply.	\$2,800.00
M3 Delivery Inc.	Contingent	+-,000.00
244 Miner Street	☐ Unliquidated	
Bensenville, IL 60106	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number 8172	Is the claim subject to offset? ■ No □ Yes	

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Debto		Case number (if known)	
3.194	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$840.00
	ິMagreta Trucking Inc.	☐ Contingent	
	9171 Del Prado	☐ Unliquidated	
	Apt. 2E	Disputed	
	Palos Hills, IL 60465	Basis for the claim: Shipping services	
	Date(s) debt was incurred _		
	Last 4 digits of account number 7669	Is the claim subject to offset? ■ No ☐ Yes	
3.195	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,000.00
	Mags Trucking Inc.	☐ Contingent	
	2610 Highway 367 South	☐ Unliquidated	
	Cabot, AR 72023	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8119	Is the claim subject to offset? ■ No □ Yes	
3.196	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$220.00
	Malwa Transport Ltd.	□ Contingent	
	235 Applewood Avenue	☐ Unliquidated	
	Bloomingdale, IL 60108	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 6436	· · · · · · · · · · · · · · · · · · ·	
		Is the claim subject to offset? ■ No ☐ Yes	
3.197	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$500.00
	Manke Trucking Inc.	☐ Contingent	
	777 W Second Street	☐ Unliquidated	
	Pomona, CA 91766	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7971	Is the claim subject to offset? ■ No □ Yes	
3.198	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$900.00
	Margen Trucking	☐ Contingent	
	1037 W. 130th St.	☐ Unliquidated	
	Cudahy, CA 90201	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7822	Is the claim subject to offset? ■ No □ Yes	
3.199	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,275.00
	Mario's Trucking Services Inc.	Contingent	V 1,=10100
	500 Eastern Avenue	☐ Unliquidated	
	Bensenville, IL 60106	Disputed	
	Date(s) debt was incurred	Basis for the claim: Shipping services	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No □ Yes	
3.200	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$700.00
	Martyn Express Inc.	☐ Contingent	
	16557	☐ Unliquidated	
	W. Oneida Drive	☐ Disputed	
	Lockport, IL 60441	Basis for the claim: Shipping services	
	Date(s) debt was incurred _		
	Last 4 digits of account number 7582	Is the claim subject to offset? ■ No □ Yes	

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Debto	,,	Case number (if known)	
3.201	Name Nonpriority creditor's name and mailing address Marvin Keller Trucking Inc.	As of the petition filing date, the claim is: Check all that apply.	\$800.00
	1500 West Pointe Way	☐ Contingent	
	Sullivan, IL 61951	☐ Unliquidated	
	•	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7599	Is the claim subject to offset? \blacksquare No \square Yes	
3.202	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$710.00
	Mawuli Logistics LLC	☐ Contingent	
	12 Redwood Court	☐ Unliquidated	
	Newark, DE 19711	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8202	Is the claim subject to offset? ■ No □ Yes	
	1	· · · · · · · · · · · · · · · · · · ·	
3.203	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,500.00
	MDS Trucking V Inc. 777 S. Rohlwing Road	Contingent	
	Addison, IL 60101	Unliquidated	
	•	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8182	Is the claim subject to offset? ■ No □ Yes	
3.204	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$700.00
	Medallion Transport & Logistics LLC	☐ Contingent	V. 00.00
	701 East Gate Dr.	☐ Unliquidated	
	Suite 302	☐ Disputed	
	Mount Laurel, NJ 08054	·	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7703	Is the claim subject to offset? ■ No □ Yes	
3.205	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$600.00
	Medallion Trucking LLC	☐ Contingent	
	6083 Dexter Street	☐ Unliquidated	
	Romulus, MI 48174	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7463	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? — No	
3.206	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$220.00
	ี Meiborg Brothers Inc.	☐ Contingent	·
	3814 11th Street	☐ Unliquidated	
	Rockford, IL 61109	Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number 6494	Basis for the claim: Shipping services ————————————————————————————————————	
	<u> </u>	Is the claim subject to offset? ■ No □ Yes	
3.207	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$800.00
	MGM Transport LLC	☐ Contingent	
	2258 W. Vista Bella Drive	☐ Unliquidated	
	Oak Creek, WI 53154	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8136		
		Is the claim subject to offset? ■ No □ Yes	

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Debto		Case number (if known)	
3.208	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,500.00
3.200	_		\$1,500.00
	MGR Freight Systems Inc. 500 West Plainfield Road	☐ Contingent	
	Countryside, IL 60525	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number	Basis for the claim: Shipping services	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.209	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,000.00
	Michael Hal Transport LLC	☐ Contingent	
	1308 Rabbit Ridge	☐ Unliquidated	
	Cedar Hill, TX 75104	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8184	Is the claim subject to offset? ■ No □ Yes	
3.210	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$820.00
0.210	Mid State Systems Inc.	Contingent	Ψ020.00
	9455 Lancaster Road	☐ Unliquidated	
	Hebron, OH 43025	☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number 7555	Basis for the claim: Shipping services	
		Is the claim subject to offset? ■ No □ Yes	
3.211	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,450.00
	Midwest Freight Express Inc.	☐ Contingent	
	1500 Midway Court	☐ Unliquidated	
	Suite W11	Disputed	
	Elk Grove Village, IL 60007	Basis for the claim: Shipping services	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.212	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,330.00
	Mikhail Trucking LLC	☐ Contingent	
	3503 E Desmet Avenue	☐ Unliquidated	
	Spokane, WA 99202	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number <u>7620</u>	Is the claim subject to offset? \blacksquare No \square Yes	
3.213	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$560.00
	Milestone Transportation LLC	☐ Contingent	
	42 Peppermint Drive	☐ Unliquidated	
	Lumberton, NJ 08048	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7953	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? — No	
3.214	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$7,500.00
	Millenium Group Inc.	Contingent	
	7930 Whitcomb Street	Unliquidated	
	Suite A Merrillville, IN 46410	☐ Disputed	
	•	Basis for the claim: Shipping services	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the Gain subject to Onset: - INO L TES	

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Debtor	FILO Systems, Inc.	Case number (if known)	
3.215	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,700.00
	MMT Transport Inc.	Contingent	+-,
	2250 Landmeier Road	☐ Unliquidated	
	Suite C	☐ Disputed	
	Elk Grove Village, IL 60007		
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8174	Is the claim subject to offset? ■ No □ Yes	
3.216	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$700.00
	Mo Trucking Inc.	☐ Contingent	
	21 Picone Blvd.	☐ Unliquidated	
	Farmingdale, NY 11735	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
2 217	Nonnicity and today name and mailing address	·	¢2 602 50
3.217	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,602.50
	Money Transportation Inc. 2325 Ferdinand Lane	Contingent	
		Unliquidated	
	Montgomery, IL 60538	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 5814	Is the claim subject to offset? ■ No □ Yes	
3.218	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$800.00
	Morgan Express Inc.	☐ Contingent	
	P.O. Box 16	□ Unliquidated	
	Elwin, IL 62532	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 6985		
		Is the claim subject to offset? ■ No □ Yes	
3.219	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$950.00
	Morina International Inc.	☐ Contingent	
	779 N 9th Avenue	☐ Unliquidated	
	Addison, IL 60101	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8065		
	<u> </u>	Is the claim subject to offset? ■ No □ Yes	
3.220	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,900.00
	MS US Inc.	□ Contingent	+ =,
	2300 E Higgins Road 201	☐ Unliquidated	
	Elk Grove Village, IL 60007	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number 8106	Basis for the claim: Shipping services	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.221	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$800.00
	MSD Express Inc.	☐ Contingent	
	1452 Eagle Court	☐ Unliquidated	
	Glendale Heights, IL 60139	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 6733		
		Is the claim subject to offset? ■ No □ Yes	

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Debtor	FILO Systems, Inc.	Case number (if known)	
3.222	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,090.00
	Mustang Express LLC	Contingent	V 1,000100
	811 West Coliseum Blvd.	☐ Unliquidated	
	Fort Wayne, IN 46808	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number <u>7840</u>	Is the claim subject to offset? ■ No □ Yes	
3.223	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$575.00
	Mutersbaugh Trucking Inc.	☐ Contingent	
	2425 Nan Street	☐ Unliquidated	
	Aurora, IL 60502	Disputed	
	Date(s) debt was incurred 11/3/2017	Basis for the claim: Shipping services	
	Last 4 digits of account number 7376	Is the claim subject to offset? ■ No □ Yes	
3.224	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$425.00
	Mutersbaugh Trucking Inc.	Contingent	4.20.00
	2425 Nan Street	☐ Unliquidated	
	Aurora, IL 60502	☐ Disputed	
	Date(s) debt was incurred 11/3/2017		
	Last 4 digits of account number 7364	Basis for the claim: Shipping services	
	Last 4 digits of account number 1304	Is the claim subject to offset? ■ No □ Yes	
3.225	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$500.00
	Nagi Group Inc.	☐ Contingent	
	5905 Edelle Drive	☐ Unliquidated	
	Indianapolis, IN 46237	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 6995	Is the claim subject to offset? ■ No □ Yes	
3.226	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,900.00
	Namanagh Inc.	Contingent	. ,
	130 Century Court	☐ Unliquidated	
	Apt. 01	Disputed	
	Schaumburg, IL 60193	,	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7997	Is the claim subject to offset? ■ No ☐ Yes	
3.227	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$800.00
	National Cargo Carrier LLC	☐ Contingent	
	8020 Bushclover Drive	☐ Unliquidated	
	Tipp City, OH 45371	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8074	Is the claim subject to offset? ■ No □ Yes	
3.228	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$900.00
	NFAG Transportation LLC	☐ Contingent	+222100
	5962 Zebulon Road	~	
	Suite 331	☐ Unliquidated	
	Macon, GA 31210	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Shipping services	
	Last 4 digits of account number 7017	Is the claim subject to offset? ■ No □ Yes	

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Debtor FILO Systems, Inc.	Case number (if known)	
Name 3.229 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$900.00
NLN Trucking LLC		\$300.00
1053 Hillen Street	Contingent	
Suite 2	Unliquidated	
Baltimore, MD 21202	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number 8093	Is the claim subject to offset? ■ No ☐ Yes	
3.230 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$550.00
North American Transportation	☐ Contingent	
590 Muskegan Court	☐ Unliquidated	
Vernon Hills, IL 60061	Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number 6314	Is the claim subject to offset? ■ No □ Yes	
3.231 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,124.00
Northern Express LLC	☐ Contingent	· ,
303 Allen Springs Road	☐ Unliquidated	
Alvaton, KY 42122	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number 7844	Is the claim subject to offset? ■ No □ Yes	
		44 = 22 22
3.232 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,700.00
NSP Transportation Inc	Contingent	
1917 Town Drive	Unliquidated	
Naperville, IL 60565	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number 8113	Is the claim subject to offset? ■ No ☐ Yes	
3.233 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,500.00
NVK Logistics Inc.	☐ Contingent	
3036 Orange Grove Avenue	☐ Unliquidated	
North Highlands, CA 95660	Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number 7814	Is the claim subject to offset? ■ No □ Yes	
3.234 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$150.00
Olawale Adegbenro	Contingent	
5939 W Friendly Avenue	☐ Unliquidated	
Apt. 62C	☐ Disputed	
Greensboro, NC 27410	·	
Date(s) debt was incurred _	Basis for the claim: Shipping services ————————————————————————————————————	
Last 4 digits of account number 7646	Is the claim subject to offset? ■ No ☐ Yes	
3.235 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,700.00
OSTT Inc.	☐ Contingent	
2932 Burr Street	☐ Unliquidated	
Gary, IN 46406	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	•	

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Debto	FILO Systems, Inc.	Case number (if known)	
3.236	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,076.00
	Outsource Solutions Group 1730 Park St	Contingent	
	Naperville, IL 60563	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>IT services</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.237	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$500.00
	Pacific Western Transportation Inc.	☐ Contingent	
	19069 Van Buren Blvd.	☐ Unliquidated	
	Suite 114 336	☐ Disputed	
	Riverside, CA 92508	·	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7873	Is the claim subject to offset? ■ No ☐ Yes	
3.238	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,300.00
	Padda Bros LLC	☐ Contingent	
	312 Bloomfield Drive	☐ Unliquidated	
	Lititz, PA 17543	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8227	Is the claim subject to offset? ■ No □ Yes	
3.239	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,800.00
	Paris Freight Inc.	☐ Contingent	
	2300 E Higgins Road	☐ Unliquidated	
	Suite 316	☐ Disputed	
	Elk Grove Village, IL 60007	·	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7891	Is the claim subject to offset? ■ No ☐ Yes	
3.240	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$750.00
	Paris Transport Inc.	☐ Contingent	
	500 West Monroe Street	☐ Unliquidated	
	Paris, IL 61944	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 6621	Is the claim subject to offset? \blacksquare No \square Yes	
3.241	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$950.00
	Parwinder Pal Singh	☐ Contingent	
	1398 Jenner Drive	☐ Unliquidated	
	Merced, CA 95348	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7965		
		Is the claim subject to offset? ■ No ☐ Yes	
3.242	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$610.00
	Patriot Carriers Inc.	Contingent	
	641 Jack Enders Blvd.	☐ Unliquidated	
	Berryville, VA 22611	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7863	Is the claim subject to offset? ■ No □ Yes	
		is the Ciditi Subject to Offset? = NO LI Yes	

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Debtor	c c , c	Case number (if known)	
3.243	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$7,600.00
3.243	Patriot Transport Inc.	<u> </u>	\$7,000.00
	450 Kehoe Blvd.	☐ Contingent	
	Carol Stream, IL 60188	Unliquidated	
	Date(s) debt was incurred _	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: Shipping services	
		Is the claim subject to offset? ■ No ☐ Yes	
3.244	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$540.00
	Perry G Carbaugh Inc.	☐ Contingent	
	6945 Rock Hill Road	☐ Unliquidated	
	Waynesboro, PA 17268	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7911		
		Is the claim subject to offset? ■ No ☐ Yes	
3.245	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$600.00
	Phelps Farms Inc.	☐ Contingent	
	11561 State Route 4	☐ Unliquidated	
	Milford Center, OH 43045	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7802	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? — No	
3.246	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$850.00
	PJ Trans Inc.	☐ Contingent	
	1475 Circle Ct.	☐ Unliquidated	
	Elk Grove Village, IL 60007	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 6926	Is the claim subject to offset? ■ No □ Yes	
2 247	1 November 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	As of the matter filling data the plains in Ot 1, 11,11	£2.000.00
3.247	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,000.00
	Platinum Express Inc.	Contingent	
	1728 Vintage Court	Unliquidated	
	Yuba City, CA 95993	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7717	Is the claim subject to offset? ■ No ☐ Yes	
2.040	1 Name		#0 00F 05
3.248	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,225.00
	PM Global Inc.	☐ Contingent	
	469 W Huron Street	☐ Unliquidated	
	Apt. 1813 Chicago, IL 60654	☐ Disputed	
	•	Basis for the claim: Shipping services	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to offset? — No	
3.249	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,718.93
	PNC Bank	☐ Contingent	
	P.O. Box 3429	☐ Unliquidated	
	Pittsburgh, PA 15230	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business credit card	
	Last 4 digits of account number 8190		
	·	Is the claim subject to offset? ■ No □ Yes	

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Debto	r EII O Systems Inc	Case number (if known)	
Debio	FILO Systems, Inc.	Case number (ir known)	
3.250	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$16,567.76
	PNC Bank	☐ Contingent	ψ10,001110
	P.O. Box 3429	☐ Unliquidated	
	Pittsburgh, PA 15230	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Business credit card	
	Last 4 digits of account number 6452		
		Is the claim subject to offset? ■ No ☐ Yes	
3.251	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,500.00
	Pocono Motor Freight Inc.	☐ Contingent	
	522 Memorial Blvd.	☐ Unliquidated	
	Rt. 611	☐ Disputed	
	Tobyhanna, PA 18466	Basis for the claim: Shipping services	
	Date(s) debt was incurred _		
	Last 4 digits of account number 5501	Is the claim subject to offset? ■ No □ Yes	
3.252	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,550.00
	Powar Bros Transport LLC	☐ Contingent	
	9820 S. 242nd Pl.	☐ Unliquidated	
	Kent, WA 98030	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7898	Is the claim subject to offset? ■ No □ Yes	
		is the dain subject to onset? — No	
3.253	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$400.15
	Priority-1 Inc.	☐ Contingent	
	1800 East Roosevelt	☐ Unliquidated	
	Little Rock, AR 72206	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
	1		
3.254	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$450.00
	Pro Cargo Express Inc.	Contingent	
	1846 N Springfield Avenue Chicago, IL 60647	Unliquidated	
	-	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7699	Is the claim subject to offset? ■ No □ Yes	
3.255	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$750.00
	Pro Trans Group LLC	Contingent	ψ1 55.00
	2314 Route 59	☐ Unliquidated	
	Unit 177	☐ Disputed	
	Plainfield, IL 60586		
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7967	Is the claim subject to offset? ■ No ☐ Yes	
3.256	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,600.00
	Progress Freight LLC	Contingent	Ψ2,000.00
	380 E. Northwest Hwy	☐ Unliquidated	
	Suite 250	☐ Uniiquidated ☐ Disputed	
	Des Plaines, IL 60016	·	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8186	Is the claim subject to offset? ■ No ☐ Yes	

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Debto	FILO Systems, Inc.	Case number (if known)	
3.257	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$650.00
0.201	Propel Trucking Inc.	Contingent	φ030.00
	3305 East Main Street	☐ Unliquidated	
	Russellville, AR 72802	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7813		
		Is the claim subject to offset? ■ No ☐ Yes	
3.258	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$802.38
	Pruehs & Associates	☐ Contingent	
	1754 N Washington St	☐ Unliquidated	
	Naperville, IL 60563	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Landlord for office in Naperville, bill	for past due
	Last 4 digits of account number	utilities.	io. paor ado
	_	Is the claim subject to offset? ■ No □ Yes	
2.250	Normalization and treate areas and another address	As of the matter filling data the plainties of the filling	#coo.oo
3.259	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$600.00
	PYH Express Inc. 1024 Montego Bay Court	Contingent	
	Romeoville, IL 60446	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8025	Is the claim subject to offset? \blacksquare No \square Yes	
3.260	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,300.00
	QTC Trucking LLC	☐ Contingent	¥ 1,00000
	841 Lincoln Avenue	☐ Unliquidated	
	Summerville, SC 29485	☐ Disputed	
	Date(s) debt was incurred	,	
	Last 4 digits of account number 7480	Basis for the claim: Shipping services	
	Last 4 digits of account number 17400	Is the claim subject to offset? ■ No □ Yes	
3.261	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,050.00
	Quebec Inc.	☐ Contingent	
	499 Montee des Sloans	☐ Unliquidated	
	Sherrington PQ J0L 2N0	☐ Disputed	
	Canada	Basis for the claim: Shipping services	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number 5710		
3.262	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$145.00
	Quick Delivery Service Inc.	☐ Contingent	
	632 Pratt Avenue North	☐ Unliquidated	
	Schaumburg, IL 60193	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7501	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? ■ No 🚨 Yes	
3.263	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$350.00
	R Lara Trucking Inc.	Contingent	
	5731 S. Troy Street	Unliquidated	
	Chicago, IL 60629	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 6471	Is the claim subject to offset? ■ No □ Yes	
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Debto		Case number (if known)	
3.264	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$150.00
3.204	Rainbow Way Trucking Inc.		\$130.00
	303 N New Avenue	Contingent	
	Apt. C	Unliquidated	
	Monterey Park, CA 91755	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services ————————————————————————————————————	
	Last 4 digits of account number 7860	Is the claim subject to offset? ■ No ☐ Yes	
3.265	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,850.00
	Rajinder Kaur	☐ Contingent	. ,
	3401 Etiwanda Avenue	☐ Unliquidated	
	821A	☐ Disputed	
	Mira Loma, CA 91752	·	
	Date(s) debt was incurred _	Basis for the claim: Shipping services ————————————————————————————————————	
	Last 4 digits of account number 7527	Is the claim subject to offset? ■ No ☐ Yes	
3.266	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,700.00
	Ralph E. Steiner	☐ Contingent	
	N16209 Bruce Mound Avenue	☐ Unliquidated	
	Thorp, WI 54771	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7787	Is the claim subject to offset? ■ No □ Yes	
		is the dain subject to onset: — No	
3.267	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$545.00
	Rapid Transportation Services Inc.	☐ Contingent	
	39 Pulaski Road	☐ Unliquidated	
	Calumet City, IL 60409	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8044	Is the claim subject to offset? ■ No □ Yes	
3.268	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$900.00
	RCX Solutions Inc.		Ψοσοίσο
	11701 Interstate 30	☐ Contingent ☐ Unliquidated	
	Suite 300		
	Little Rock, AR 72209	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8034	Is the claim subject to offset? ■ No ☐ Yes	
3.269	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$300.00
	Real Transport Inc.	☐ Contingent	
	2030 S. State Street	☐ Unliquidated	
	Suite 2004	□ Disputed	
	Chicago, IL 60616	·	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7310	Is the claim subject to offset? ■ No □ Yes	
3.270	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,200.00
	Redline Trucking	□ Contingent	· •
	620 Rodeo Lane	☐ Unliquidated	
	Bowling Green, KY 42101	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8012	· · · · · · · · · · · · · · · · · · ·	
		Is the claim subject to offset? ■ No □ Yes	

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Debto	FILO Systems, Inc.	Case number (if known)	
3.271	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,075.00
0.271	Republix Motor Lines Inc.	Contingent	ψ1,073.00
	13007 Crossroads Pwy South	☐ Unliquidated	
	City of Industry, CA 91746	☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim: Shipping services	
		Is the claim subject to offset? ■ No □ Yes	
3.272	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$600.00
	Richard McNay Inc.	☐ Contingent	
	700 N 2nd Street	☐ Unliquidated	
	Quincy, IL 62301	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 6806	Is the claim subject to offset? ■ No □ Yes	
3.273	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$600.00
	Ristic Trucking Inc.	□ Contingent	+
	200 E. Howard Avenue	☐ Unliquidated	
	Suite 296	☐ Disputed	
	Des Plaines, IL 60018	·	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7422	Is the claim subject to offset? ■ No □ Yes	
3.274	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,400.00
	Road Kings Inc.	☐ Contingent	
	9511 Sunrise Blvd. J19	☐ Unliquidated	
	North Royalton, OH 44133	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8132	Is the claim subject to offset? ■ No □ Yes	
3.275	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,000.00
0.270	ROC Enterprises Corp		Ψ1,000.00
	550 Techno Lane	☐ Contingent ☐ Unliquidated	
	Apt. 115	_ ·	
	Memphis, TN 38105	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7872	Is the claim subject to offset? ■ No □ Yes	
3.276	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,200.00
	Rokas Company	☐ Contingent	
	13720 Trafalgar Court	☐ Unliquidated	
	Orland Park, IL 60462	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7955	Is the claim subject to offset? ■ No □ Yes	
0.077	Name to the condition of the condition o	, 	*040.00
3.277	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$910.00
	ROM Trans Inc. 300 Elruth Court	Contingent	
	Suite 107	Unliquidated	
	Girard, OH 44420	☐ Disputed	
	•	Basis for the claim: Shipping services	
	Date(s) debt was incurred	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number 7185	.55 oldini odbječi to čiloči. — 140 🖿 165	

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Debto	,,	Case number (if known)	
3.278	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$525.00
3.276	Roman Medina Trucking LLC		\$525.00
	14751 Gatwick Sq.	☐ Contingent ☐ Unliquidated	
	Centreville, VA 20120	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7999	,	
		Is the claim subject to offset? ■ No ☐ Yes	
3.279	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$497.50
	Ronald Dabler Trucking LLC	☐ Contingent	
	215 Pheasant Ridge Circle	☐ Unliquidated	
	Lancaster, PA 17603	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8169	Is the claim subject to offset? ■ No □ Yes	
	-		
3.280	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,000.00
	Rosava Group Inc.	Contingent	
	P.O. Box 2488 Melrose Park, IL 60164	Unliquidated	
	·	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7134	Is the claim subject to offset? ■ No □ Yes	
3.281	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,800.00
	Route 66 Logistics Inc.	☐ Contingent	
	1749 Golf Road	☐ Unliquidated	
	Suite 311	☐ Disputed	
	Mount Prospect, IL 60056	Basis for the claim: Shipping services	
	Date(s) debt was incurred _		
	Last 4 digits of account number 8128	Is the claim subject to offset? ■ No □ Yes	
3.282	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,000.00
-	Roxmel Trucking Company Inc.	☐ Contingent	
	617 Tuckahoe Creek Court	☐ Unliquidated	
	Annapolis, MD 21401	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.283	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,000.00
	RP Trucking LLC	□ Contingent	¥1,000
	654 New Center Road	☐ Unliquidated	
	Hartselle, AL 35640	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number 7765	Basis for the claim: Shipping services	
	Last 4 digits of account number 17705	Is the claim subject to offset? ■ No □ Yes	
3.284	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$500.00
	RRK Trucking Inc.	☐ Contingent	
	12877 Clemson Drive	□ Unliquidated	
	Corona, CA 92880	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7901		
		Is the claim subject to offset? ■ No □ Yes	

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	FILO Systems, Inc.	Case number (if known)	
	Name npriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,048.00
	rs Express Inc.	☐ Contingent	\$1,01010
	0 Winesap	☐ Unliquidated	
	ot. 302	☐ Disputed	
Pr	ospect Heights, IL 60070	•	
Dat	te(s) debt was incurred _	Basis for the claim: Shipping services	
Las	st 4 digits of account number <u>7502</u>	Is the claim subject to offset? ■ No □ Yes	
3.286 No	npriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,150.00
RV	/R Transportation Inc.	☐ Contingent	
_	50 Carmen Drive	☐ Unliquidated	
EII	k Grove Village, IL 60007	☐ Disputed	
Dat	te(s) debt was incurred _	Basis for the claim: Shipping services	
Las	st 4 digits of account number <u>8069</u>	Is the claim subject to offset? ■ No □ Yes	
3.287 No	npriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$150.00
	van Logistics Inc.	☐ Contingent	4.00.00
	1 Clymer Road	☐ Unliquidated	
	arysville, OH 43040	☐ Disputed	
Dat	te(s) debt was incurred _	Basis for the claim: Shipping services	
Las	st 4 digits of account number 7205	Is the claim subject to offset? No Yes	
		is the claim subject to offset? No Li Yes	
3.288 No	npriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,300.00
	der Integrated Logistics Inc.	☐ Contingent	
	690 NW 105 Street	☐ Unliquidated	
Mi	ami, FL 33178-1103	☐ Disputed	
Dat	te(s) debt was incurred _	Basis for the claim: Shipping services	
Las	st 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.289 No	npriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,310.00
S8	&A Express LLC	Contingent	· •
17	01 W. 143rd Street	☐ Unliquidated	
	ot. 317	☐ Disputed	
Bu	ırnsville, MN 55306	Basis for the claim: Shipping services	
	te(s) debt was incurred _		
Las	st 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
	npriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$560.00
	RM Professional Trucking Service	☐ Contingent	
	3 N Duke Street #2	☐ Unliquidated	
La	ncaster, PA 17602	☐ Disputed	
Dat	te(s) debt was incurred _	Basis for the claim: Shipping services	
Las	st 4 digits of account number <u>7964</u>	Is the claim subject to offset? ■ No □ Yes	
3.291 No	npriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,750.00
	thra Logistics Inc	Contingent	φ1,130.00
	51 Wild Springs Court	☐ Unliquidated	
	ecatur, GA 30034	☐ Disputed	
	te(s) debt was incurred _		
	st 4 digits of account number 8213	Basis for the claim: Shipping services	
Las	or a digital or account framiber OFIC	Is the claim subject to offset? ■ No □ Yes	

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Debto	,,	Case number (if known)	
3.292	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,350.00
	Savannah Trucking LLC	☐ Contingent	• •
	1379 Saxony Square	☐ Unliquidated	
	Stone Mountain, GA 30083	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7332	Is the claim subject to offset? ■ No □ Yes	
3.293	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,050.00
	SDR Trucking LLC	☐ Contingent	
	P.O. Box 753608	☐ Unliquidated	
	Memphis, TN 38175	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7796	Is the claim subject to offset? ■ No □ Yes	
3.294	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$560.00
	Seagate Freight LLC	☐ Contingent	
	1711 Briercroft Court	☐ Unliquidated	
	Suite 140 Carrollton, TX 75006	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Shipping services	
	Last 4 digits of account number 7793	Is the claim subject to offset? ■ No □ Yes	
3.295	Nonneignite and to do none and mailing address	As of the notition filling data the plains in Overly Williams	¢4 400 00
3.293	Nonpriority creditor's name and mailing address Seymon Trucking Inc.	As of the petition filing date, the claim is: Check all that apply.	\$1,400.00
	1030 Sargon Place	Contingent	
	Turlock, CA 95382	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8194	Is the claim subject to offset? ■ No □ Yes	
3.296	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,830.00
	SG Trucking Inc.	☐ Contingent	
	3855 Kiefer Avenue	☐ Unliquidated	
	Warren, MI 48091	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7043	Is the claim subject to offset? ■ No □ Yes	
3.297	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,700.00
	Shama Express LLC	☐ Contingent	
	1014 Commerce Drive	☐ Unliquidated	
	Grafton, OH 44044	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No □ Yes	
3.298	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$600.00
	Shamrock Trucking LLC	Contingent	
	1996 B Stout Drive	Unliquidated	
	Warwick, PA 18974	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7710	Is the claim subject to offset? ■ No □ Yes	

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Debtor	,,	Case number (if known)	
3.299	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,000.00
3.299	Shawn Rosenberger Incorporated		φ1,000.00
	785 Race Track Road	☐ Contingent	
	Abbottstown, PA 17301	☐ Unliquidated	
	Date(s) debt was incurred _	☐ Disputed	
	Last 4 digits of account number 8154	Basis for the claim: Shipping services	
		Is the claim subject to offset? ■ No ☐ Yes	
3.300	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,700.00
	Sierra Carriers LLC	☐ Contingent	
	1029 Delaware Drive	☐ Unliquidated	
	Carrollton, TX 75010	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7630		
		Is the claim subject to offset? ■ No ☐ Yes	
3.301	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,600.00
	Sims Freightlines Inc.	☐ Contingent	
	3683 Baldwin Street	☐ Unliquidated	
	Portage, IN 46368	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.302	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$700.00
0.002	Sinar Ivan Flores	Contingent	Ψ7 00.00
	13185 Bryson Street	☐ Unliquidated	
	Arleta, CA 91331	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number 8207	Basis for the claim: Shipping services	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
3.303	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$300.00
	Sky Express Enterprises Inc	☐ Contingent	
	5947 S. Rockwell Street	☐ Unliquidated	
	Chicago, IL 60629	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7294	<u>_</u>	
		Is the claim subject to offset? ■ No ☐ Yes	
3.304	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$700.00
	Skyline Trucking LLC	☐ Contingent	
	12738 Hampton Club Drive	☐ Unliquidated	
	Unit 310	☐ Disputed	
	North Royalton, OH 44133	Basis for the claim: Shipping services	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number 6454	is the dam daylot to shoot. — No 🖬 100	
3.305	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$700.00
	Sloop Inc.	Contingent	
	3475 S. Cicero Avenue	Unliquidated	
	Cicero, IL 60804	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7668	Is the claim subject to offset? ■ No □ Yes	

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Debtor FILO Systems, Inc.	Case number (if known)	
Name 3.306 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$500.00
Smedema Trucking Inc.	Contingent	Ψ300.00
102 Karavan Drive	☐ Unliquidated	
Fox Lake, WI 53933	☐ Disputed	
Date(s) debt was incurred	·	
Last 4 digits of account number 8175	Basis for the claim: Shipping services	
	Is the claim subject to offset? ■ No □ Yes	
3.307 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$200.00
Solco Inc.	☐ Contingent	
35 Pine Tree Road	☐ Unliquidated	
Northbrook, IL 60062	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number 7397	Is the claim subject to offset? ■ No ☐ Yes	
	·	
3.308 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,500.00
Sopel Transportation Inc. 263 S. Clubhouse Drive	☐ Contingent	
Unit 403	Unliquidated	
Palatine, IL 60074	☐ Disputed	
Date(s) debt was incurred	Basis for the claim: Shipping services	
Last 4 digits of account number 7058	Is the claim subject to offset? ■ No □ Yes	
3.309 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$75,000.00
Southwest Marine and Gen. Ins. Co.	☐ Contingent	
412 Mt. Kemble Avenue	☐ Unliquidated	
Suite 300C Morristown, NJ 07960	☐ Disputed	
	Basis for the claim: Surety Bond	
Date(s) debt was incurred 08/28/2013	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number 3756	is the claim subject to onset? — No 🗀 Yes	
3.310 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$875.00
Speedy Express Co Inc.	☐ Contingent	
6372 Marshall Avenue	☐ Unliquidated	
Buena Park, CA 90621	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number 7584	Is the claim subject to offset? ■ No ☐ Yes	
2 244 Named alternative and disaster and the state of the	As of the motition filling data the state to go a series of	#4 FF0 00
3.311 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,550.00
Splendid LLC 1415 E. Dublin Granville Road	Contingent	
Suite 217	Unliquidated	
Columbus, OH 43229	☐ Disputed	
·	Basis for the claim: Shipping services	
Date(s) debt was incurred _	Is the claim subject to offset? ■ No ☐ Yes	
Last 4 digits of account number 7806	is the claim subject to onset: - NO - 165	
3.312 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$400.00
Sprinter Services Inc.	☐ Contingent	
2900 Dixie Avenue SW	☐ Unliquidated	
Grand Rapids, MI 49418	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number 6073	Is the claim subject to offset? ■ No □ Yes	
	is the claim subject to offset? - No - Yes	

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Debtor		Case number (if known)	
3.313	Name Nonpriority creditor's name and mailing address St. Charlie Transport Inc. 2613 Indiana Avenue Lansing, IL 60438	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$1,100.00
	Date(s) debt was incurred _ Last 4 digits of account number	Basis for the claim: Shipping services Is the claim subject to offset? ■ No □ Yes	
3.314	Nonpriority creditor's name and mailing address Star Freight LLC 2803 Boilermaker Court Suite 1A Valparaiso, IN 46383 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filling date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Shipping services Is the claim subject to offset? ■ No ☐ Yes	\$735.00
3.315	Nonpriority creditor's name and mailing address Star Trucking LLC W204 S8290 Pasadena Drive Muskego, WI 53150 Date(s) debt was incurred _ Last 4 digits of account number 8071	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Shipping services Is the claim subject to offset? ■ No ☐ Yes	\$1,100.00
3.316	Nonpriority creditor's name and mailing address Star2Star Communication Debt CH 16873 Palatine, IL 60055 Date(s) debt was incurred _ Last 4 digits of account number 8592	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Shipping services Is the claim subject to offset? No Yes	\$863.96
3.317	Nonpriority creditor's name and mailing address Stela Express Inc. 12137 Rhea Drive Suite B Plainfield, IL 60585 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Shipping services Is the claim subject to offset? ■ No ☐ Yes	\$10,250.00
3.318	Nonpriority creditor's name and mailing address Stronghaul Inc. 310 Busse Hwy Unit 358 Park Ridge, IL 60068 Date(s) debt was incurred _ Last 4 digits of account number 7893	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Shipping services Is the claim subject to offset? ■ No ☐ Yes	\$2,600.00
3.319	Nonpriority creditor's name and mailing address Sullivan, Hincks & Conway 120 West 22nd Street Suite 100 Oak Brook, IL 60523 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Legal services Is the claim subject to offset? No Yes	\$2,428.75

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Debtor FILO Systems, Inc. Name	Case number (if known)	
3.320 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$500.00
Sunset Pacific Transportation Inc.	Contingent	φ300.00
13875 Norton Avenue	☐ Unliquidated	
Chino, CA 91710	☐ Disputed	
Date(s) debt was incurred _	·	
Last 4 digits of account number 7980	Basis for the claim: Shipping services	
Last 4 digits of account number 17300	Is the claim subject to offset? ■ No □ Yes	
3.321 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,300.00
Super Sonic Solution LLC	☐ Contingent	
6640 Pearl Road	☐ Unliquidated	
Apt. 601	☐ Disputed	
Cleveland, OH 44130	Basis for the claim: Shipping services	
Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
Last 4 digits of account number 7772	Is the claim subject to offset? No Yes	
3.322 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,000.00
SUV Trucking Company	☐ Contingent	
5255 Chadbourne Drive	☐ Unliquidated	
Sterling Heights, MI 48310	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number 7268	Is the claim subject to offset? ■ No ☐ Yes	
	<u> </u>	
3.323 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,600.00
SW Trucking LLC	☐ Contingent	
26 Commerce Road Unit Q	☐ Unliquidated	
Fairfield, NJ 07004	☐ Disputed	
	Basis for the claim: Shipping services	
Date(s) debt was incurred _	Is the claim subject to offset? ■ No ☐ Yes	
Last 4 digits of account number 7949	is the dain subject to diser? — No Li Tes	
3.324 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$150.00
Sword Express LLC	☐ Contingent	
3616 Diamond Head Drive	☐ Unliquidated	
Saint Louis, MO 63125	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number 7467	Is the claim subject to offset? ■ No □ Yes	
3.325 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,700.00
Tac Trans Inc.	Contingent	+=,::::::::::::::::::::::::::::::::::::
2521 Thatcher Avenue	☐ Unliquidated	
Apt. 2G	☐ Disputed	
River Grove, IL 60171	·	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number 8111	Is the claim subject to offset? ■ No □ Yes	
3.326 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$225.00
Tadz Logistics Inc.	Contingent	
16204 Golf View Drive	☐ Unliquidated	
Lockport, IL 60441	☐ Disputed	
Date(s) debt was incurred _	•	
Last 4 digits of account number 8101	Basis for the claim: Shipping services ————————————————————————————————————	
	Is the claim subject to offset? ■ No □ Yes	

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Debto		Case number (if known)	
3.327	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,500.00
	Tak Trucking Inc.	Contingent	ΨΟ,ΟΟΟ.ΟΟ
	2510 Devon Avenue	☐ Unliquidated	
	Elk Grove Village, IL 60007	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8045		
		Is the claim subject to offset? ■ No □ Yes	
3.328	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,100.00
	Tesla Cargo Solutions Inc.	☐ Contingent	
	6722 Lake Shore Drive	☐ Unliquidated	
	Apt. 4	☐ Disputed	
	Westmont, IL 60559	Basis for the claim: Shipping services	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number 8212	is the claim subject to offset? — No	
3.329	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$650.00
	TGL Logistics Inc.	☐ Contingent	
	2013 Cypress Court	☐ Unliquidated	
	Glendale Heights, IL 60139	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7892	Is the claim subject to offset? ■ No □ Yes	
		is the dain subject to diset: — NO	
3.330	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,800.00
	Thank God 4 Trucking LLC	☐ Contingent	
	211 Foley Road	☐ Unliquidated	
	Suite 1	☐ Disputed	
	Havre De Grace, MD 21078	Basis for the claim: Shipping services	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the daim subject to offset? — No	
3.331	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,950.00
	THK Trucking Inc.	☐ Contingent	
	1323 North Tally Ho Drive	☐ Unliquidated	
	Addison, IL 60101	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7754	Is the claim subject to offset? ■ No □ Yes	
2 222	1 Manual and the state of the s	<u> </u>	#0.000.05
3.332	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,989.95
	Thoroughbread Direct	Contingent	
	P.O. Box 105046 Mail Code 5629	☐ Unliquidated	
	Atlanta, GA 30348	☐ Disputed	
		Basis for the claim: Shipping services	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the dain subject to onset: - NO - Tes	
3.333	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$490.00
	Three Plus One Corporation	☐ Contingent	
	4819 S. Throop Street	☐ Unliquidated	
	Chicago, IL 60609	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 6504	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? No Yes	

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Debtor FILO Systems, Inc.	Case number (if known)	
Name	As of the notition filling date the plain in Obstallation and	¢2 200 00
3.334 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,390.00
Thunder Logistics Inc. 772 N. Industrial Drive	☐ Contingent	
Elmhurst, IL 60126	☐ Unliquidated ☐ Disputed	
Date(s) debt was incurred _		
Last 4 digits of account number 7869	Basis for the claim: Shipping services	
	Is the claim subject to offset? ■ No ☐ Yes	
3.335 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,000.00
Tirana Transportation Inc.	☐ Contingent	
765 W. St. John's Place	☐ Unliquidated	
Addison, IL 60101	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.336 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,600.00
TNM Transport Inc.	☐ Contingent	
1298 Rogers Road	☐ Unliquidated	
Lancaster, KY 40444	□ Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number 8009	Is the claim subject to offset? ■ No □ Yes	
	is the claim subject to onset: — No	
3.337 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$400.00
Tom Tran	☐ Contingent	
10470 Cunningham Avenue	☐ Unliquidated	
Westminster, CA 92683	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number 7561	Is the claim subject to offset? ■ No □ Yes	
3.338 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,640.00
Top Gear Transport LLC	☐ Contingent	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
631 Red Barn Lane	☐ Unliquidated	
Dayton, VA 22821	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
2 220 Nappriority or discale name and an illumentary		\$20.00 7 .00
3.339 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$20,207.20
Tritranz P.O. Box 249	☐ Contingent	
Oswego, IL 60543	☐ Unliquidated	
Date(s) debt was incurred	☐ Disputed	
· · · <u>=</u>	Basis for the claim: Shipping services	
Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.340 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,260.00
Tuscany Transport Corp.	☐ Contingent	· •
15476 NW 77th Court #617	☐ Unliquidated	
Miami Lakes, FL 33016	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number 5531	· · · · · · · · · · · · · · · · · · ·	
	Is the claim subject to offset? ■ No ☐ Yes	

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Debto	r FILO Systems, Inc.	Case number (if known)	
2 244	Name	As of the political filling data the plainties of the filling in	\$200.00
3.341	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$800.00
	U Brothers Incorporated 7718 Wildwood Court	Contingent	
	Apt. 1S	Unliquidated	
	Darien, IL 60561	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Shipping services	
	Last 4 digits of account number 7063	Is the claim subject to offset? ■ No □ Yes	
3.342	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,750.00
	Ultimate Freight Inc.	□ Contingent	*************************************
	1527 W Magnolia Blvd.	☐ Unliquidated	
	Burbank, CA 91506	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7720		
		Is the claim subject to offset? ■ No □ Yes	
3.343	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$450.00
	United Brother Transportation Inc.	☐ Contingent	
	17824 John Avenue	☐ Unliquidated	
	Country Club Hills, IL 60478	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.344	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$800.00
	University Corp.	Contingent	Ψοσοίοσ
	3789 Groveport Road	☐ Unliquidated	
	Columbus, OH 43207	☐ Disputed	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number 7933	Basis for the claim: Shipping services	
	Last 4 digits of account number 1999	Is the claim subject to offset? ■ No □ Yes	
3.345	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,265.00
-	Upon Inc.	☐ Contingent	
	2300 E. Higgins Road	☐ Unliquidated	
	Suite 206	Disputed	
	Elk Grove Village, IL 60007	Basis for the claim: Shipping services	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to onset? — No	
3.346	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,600.00
	US Expediters, Inc.	☐ Contingent	
	6428 Joliet Road	☐ Unliquidated	
	Suite 104 Countryside, IL 60525	☐ Disputed	
	-	Basis for the claim: Shipping services	
	Date(s) debt was incurred 09/29/2017		
	Last 4 digits of account number 7179	Is the claim subject to offset? ■ No □ Yes	
3.347	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$893.50
	Van Dam Egg Co Inc.	☐ Contingent	
	4409 38th Street	☐ Unliquidated	
	Hamilton, MI 49419	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

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Debtor	FILO Systems, Inc.	Case number (if known)	
3.348	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$325.00
	Via Logistics Inc.	Contingent	
	7 Melshame Court	☐ Unliquidated	
	Lemont, IL 60439	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8225	Is the claim subject to offset? ■ No □ Yes	
3.349	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$300.00
	Vida Trucking Inc.	☐ Contingent	
	447 Rady Road	☐ Unliquidated	
	Carol Stream, IL 60188	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 6744	Is the claim subject to offset? ■ No □ Yes	
3.350	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$500.00
	Virnaz Transport Inc.	☐ Contingent	
	2912 McDufee Circle	☐ Unliquidated	
	North Aurora, IL 60542	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.351	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,100.00
	Vision International Inc.	☐ Contingent	
	311 Bragg Court	☐ Unliquidated	
	Bartlett, IL 60103	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 8126	Is the claim subject to offset? ■ No □ Yes	
3.352	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,100.00
	VKP Line Inc.	☐ Contingent	
	1699 Wall Street	☐ Unliquidated	
	Mount Prospect, IL 60056	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number <u>7954</u>	Is the claim subject to offset? ■ No □ Yes	
3.353	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,600.00
	Vldadi Trucking Inc.	☐ Contingent	
	477 Blackhawk Drive	☐ Unliquidated	
	Carol Stream, IL 60188	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7998	Is the claim subject to offset? ■ No □ Yes	
		· · · · · · · · · · · · · · · · · · ·	***
3.354	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,850.00
	VMG Transportation Inc. 2210 S. Goebbert Road	☐ Contingent	
	Apt. 428	Unliquidated	
	Arlington Heights, IL 60005	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Shipping services	
	Last 4 digits of account number 8216	Is the claim subject to offset? ■ No □ Yes	

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Debtor FILO Systems, Inc.	Case number (if known)	
Name 3.355 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,700.00
VSI Transportation Inc.	Contingent	
104 Eastview Avenue Suite 2B	Unliquidated	
Bensenville, IL 60106	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number 7976	Is the claim subject to offset? \blacksquare No \square Yes	
3.356 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$560.00
Vynera Transportation Inc.	☐ Contingent	***************************************
111 Anton Drive	☐ Unliquidated	
Romeoville, IL 60446	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number <u>5793</u>	Is the claim subject to offset? ■ No □ Yes	
3.357 Nonpriority creditor's name and mailing address	As of the notition filling date the plain ior Oberta What and	\$800.00
W Patiala Trucking LLC	As of the petition filing date, the claim is: Check all that apply.	\$000.00
62 White Oak Bend	☐ Contingent	
Rochester, NY 14624	Unliquidated	
·	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number <u>8215</u>	Is the claim subject to offset? ■ No □ Yes	
3.358 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,800.00
West Wind Express Inc.	☐ Contingent	
5125 W Lake Street	☐ Unliquidated	
Arlington Heights, IL 60004	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number <u>7800</u>	Is the claim subject to offset? ■ No □ Yes	
3.359 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,850.00
Western Specialized Inc.	☐ Contingent	·
3301 3rd Avenue	☐ Unliquidated	
Suite 100	☐ Disputed	
Mankato, MN 56001	Basis for the claim: Shipping services	
Date(s) debt was incurred _		
Last 4 digits of account number 7567	Is the claim subject to offset? ■ No ☐ Yes	
3.360 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$400.00
WF Transport, LLC	Contingent	
P.O. Box 593	Unliquidated	
Griffith, IN 46319	☐ Disputed	
Date(s) debt was incurred 10/7/2017	Basis for the claim: Shipping services	
Last 4 digits of account number 5082	Is the claim subject to offset? ■ No □ Yes	
3.361 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,000.00
Whalen Trucking Inc.	☐ Contingent	.,
301 Prairie Street	☐ Unliquidated	
Waverly, IL 62692	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: Shipping services	
Last 4 digits of account number 7773		
	Is the claim subject to offset? ■ No □ Yes	

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Debto	FILO Systems, Inc.	Case number (if known)	
	Name		
3.362	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$300.00
	Wild Eagle Express Corp	☐ Contingent	
	16W455 S Frontage Road Suite 208B	☐ Unliquidated	
	Burr Ridge, IL 60527	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 6743	Is the claim subject to offset? ■ No □ Yes	
3.363	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$975.00
0.000	Wise Line Inc.		φ913.00
	2725 Thatcher Avenue	☐ Contingent	
	Suite 404	Unliquidated	
	River Grove, IL 60171	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7450	Is the claim subject to offset? ■ No □ Yes	
3.364	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$725.00
	่ Wissota Transport LLC	☐ Contingent	·
	18407 67th Avenue N	☐ Unliquidated	
	Chippewa Falls, WI 54729	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7318	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to oriset: — No — 105	
3.365	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$525.00
	WLD Services Ltd.	☐ Contingent	
	406 S 23rd	☐ Unliquidated	
	Fairfield, IA 52556	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 7326	Is the claim subject to offset? ■ No □ Yes	
2 200	Normal aite and items and a selection and a se	As of the metition fillion date the plains in O. 1. May 1.	\$4.24F.00
3.366	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,245.00
	Yazi Morka DBA Diji Trans 5938 Baltimore Street	Contingent	
	Gwynn Oak, MD 21207	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number 8095	Basis for the claim: Shipping services	
		Is the claim subject to offset? ■ No ☐ Yes	
3.367	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$600.00
	YHL Logistics	☐ Contingent	
	446 Cloverleaf Drive	☐ Unliquidated	
	Baldwin Park, CA 91706	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Shipping services	
	Last 4 digits of account number 6534	Is the claim subject to offset? ■ No □ Yes	
2 200	Name is it and to be some and an all and a second	,	£0.400.00
3.368	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,100.00
	Yulivan Carriers Inc. 251 Milwaukee Avenue	Contingent	
	Suite 131	Unliquidated	
	Buffalo Grove, IL 60089	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Shipping services	
	Last 4 digits of account number 7977	Is the claim subject to offset? ■ No □ Yes	

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	DOC	umem Paye (00 OI TT	. /	
Debto	FILO Systems, Inc.		Case nur	mber (if known)	
	Name				
3.369	Nonpriority creditor's name and mailing address	As of the petition fil	ing date, the	e claim is: Check all that apply.	\$1,520.00
	Zen-Way LLC	☐ Contingent			
	1310 Birch Road	☐ Unliquidated			
	Lebanon, PA 17042	☐ Disputed			
	Date(s) debt was incurred _	Basis for the claim:	Shipping	a services	
	Last 4 digits of account number _				
		Is the claim subject to	o offset?	No ☐ Yes	
3.370	Nonpriority creditor's name and mailing address	As of the petition fil	ing date, the	e claim is: Check all that apply.	\$700.00
	Zip Solutions Inc.	☐ Contingent			
	771 Roth Road	□ Unliquidated			
	French Camp, CA 95231	☐ Disputed			
	Date(s) debt was incurred _	Basis for the claim:	Shipping	g services_	
	Last 4 digits of account number 7166	Is the claim subject to	offset?	No ☐ Yes	
assig	n alphabetical order any others who must be notified for nees of claims listed above, and attorneys for unsecured cred others need to be notified for the debts listed in Parts 1 a	ditors.	·	·	
	Name and mailing address			line in Part1 or Part 2 is the editor (if any) listed?	Last 4 digits of account number, if any
4.1	Baxter, Bailey & Associates				uny
	Attn: Will Allen, Esq.		Line <u>3.4</u>	<u>·1 </u>	_
	1630 Goodman Road East, Ste. 1 Southaven, MS 38671		□ Not li	isted. Explain	
Part 4	Total Amounts of the Priority and Nonpriority	Unsecured Claims			
E Add	the amounts of priority and nonpriority unsecured claims				
J. Add	the amounts of priority and nonpriority unsecured claims	.		Total of claim amounts	
5a. Tot	al claims from Part 1		5a.		0.00
5b. Tot	al claims from Part 2		5b. +		
	al of Parts 1 and 2		5c.	§ 800,	371.84
Lin	es 5a + 5b = 5c.		50.	Ψ	

Case 18-02259 Doc 1 Filed 01/26/18 Entered 01/26/18 11:33:57 Desc Main Page 69 of 117 Document Fill in this information to identify the case: Debtor name FILO Systems, Inc. United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS Case number (if known) ☐ Check if this is an amended filing Official Form 206G Schedule G: Executory Contracts and Unexpired Leases 12/15 Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively. Does the debtor have any executory contracts or unexpired leases? ■ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form. ☐ Yes. Fill in all of the information below even if the contacts of leases are listed on Schedule A/B: Assets - Real and Personal Property (Official Form 206A/B). 2. List all contracts and unexpired leases State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired 2.1 State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract 2.2 State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract

2.3

2.4

State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract

State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract

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2.4

Street

City

Street

City

State

State

Zip Code

Zip Code

Schedule H: Your Codebtors

□ E/F □ G

□ E/F □ G

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Fill in this information to identify the case:		
Debtor name FILO Systems, Inc.		
United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLIN	NOIS	
Case number (if known)		
		☐ Check if this is an amended filing
Official Form 207		
Statement of Financial Affairs for Non-Indiv	iduals Filing for Bankrupto	y 04/16
The debtor must answer every question. If more space is needed, attac write the debtor's name and case number (if known).	h a separate sheet to this form. On the top	of any additional pages,
Port 1: Income		
Gross revenue from business		
□ None.		
		_
Identify the beginning and ending dates of the debtor's fiscal year which may be a calendar year	r, Sources of revenue Check all that apply	Gross revenue (before deductions and exclusions)
From the beginning of the fiscal year to filing date:	Operating a business	\$-9,568.14
From 1/01/2018 to Filing Date	☐ Other	-
For prior year:	Operating a business	\$-87,396.03
From 1/01/2017 to 12/31/2017	☐ Other	-
For year before that:	Operating a business	\$-56,557.00
From 1/01/2016 to 12/31/2016	☐ Other	-
For the fiscal year:	Operating a business	\$-50,212.00
From 1/01/2015 to 12/31/2015	☐ Other	_
 Non-business revenue Include revenue regardless of whether that revenue is taxable. Non-business and royalties. List each source and the gross revenue for each separately 		money collected from lawsuits,
■ None.		
	Description of sources of revenue	Gross revenue from each source (before deductions and exclusions)

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case
List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Case 18-02259 Doc 1 Filed 01/26/18 Entered 01/26/18 11:33:57 Desc Main Page 72 of 117
Case number (if known) Document

FILO Systems, Inc. Debtor

□ No	one.				
Cred	litor's Name and Address	Dates	Total amount of value	Reasons for pa	ayment or transfer
3.1.	Credit Express P.O. Box 4896 Buffalo Grove, IL 60089		\$21,650.00	☐ Suppliers or ☐ Services	oan repayments
3.2.	WEX Fleet One Factoring P.O. Box 94565 Cleveland, OH 44101		\$6,615.00	☐ Suppliers or ☐ Services	oan repayments
3.3.	VERO Business Capital P.O. Box 1752 Memphis, TN 38101		\$14,525.00	☐ Suppliers or ☐ Services	oan repayments
3.4.	Compass Funding Solutions P.O. Box 205154 Dallas, TX 75320		\$7,660.00	☐ Suppliers or ☐ Services	oan repayments
List pa or cosi may be listed ii	ents or other transfers of property made yments or transfers, including expense rei gned by an insider unless the aggregate v e adjusted on 4/01/19 and every 3 years a in line 3. <i>Insiders</i> include officers, directors and their relatives; affiliates of the debtor	mbursements, made within alue of all property transferi fter that with respect to case , and anyone in control of a	1 year before filing this case of red to or for the benefit of the es filed on or after the date of corporate debtor and their rel	on debts owed to an insider is less than adjustment.) Do no atives; general part	\$6,425. (This amount t include any payments tners of a partnership
	der's name and address	Dates	Total amount of value	Reasons for pa	ayment or transfer
Rela	tionship to debtor				
List all	sessions, foreclosures, and returns property of the debtor that was obtained be closure sale, transferred by a deed in lieu of				
■ No	ne				
Cred	litor's name and address	Describe of the Property		Date	Value of property

4.

5.

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

Case 18-02259 Doc 1 Filed 01/26/18 Entered 01/26/18 11:33:57 Desc Main Document Page 73 of 117 Debtor FILO Systems, Inc. Case number (if known) ■ None Creditor's name and address Description of the action creditor took Date action was Amount taken Part 3: Legal Actions or Assignments 7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case. None. Case title Nature of case Status of case Court or agency's name and Case number address 8. Assignments and receivership List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case. None Part 4: Certain Gifts and Charitable Contributions 9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000 None Recipient's name and address Description of the gifts or contributions Dates given Value Part 5: Certain Losses 10. All losses from fire, theft, or other casualty within 1 year before filing this case. None Description of the property lost and Amount of payments received for the loss **Dates of loss** Value of property how the loss occurred lost If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets - Real and Personal Property). Part 6: Certain Payments or Transfers 11. Payments related to bankruptcy List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case. ☐ None.

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Debtor	FILO Systems, Inc.	Document	Page 74 of 117 Case number (if known)	
				

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.	Thinking Outside The Box, Inc. 40 Shuman Blvd. Suite 320 Naperville, IL 60563 Email or website address email@otblaw.com Who made the payment, if not debtor?		01/12/2017	\$5,000.00

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

None.

Name of trust or device Describe any property transferred **Dates transfers** Total amount or were made value

13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

None.

Who received transfer? Description of property transferred or Date transfer Total amount or payments received or debts paid in exchange **Address** was made value

Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Does not apply

Address Dates of occupancy From-To

Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?
- No. Go to Part 9.
- Yes. Fill in the information below.

Facility name and address Nature of the business operation, including type of services If debtor provides meals and housing, number of the debtor provides patients in debtor's care

Part 9: Personally Identifiable Information

Document Page 75 of 117 Debtor FILO Systems, Inc. Case number (if known) 16. Does the debtor collect and retain personally identifiable information of customers? No. Yes. State the nature of the information collected and retained. 17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit? No. Go to Part 10. Yes. Does the debtor serve as plan administrator? Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units 18. Closed financial accounts Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions. None Financial Institution name and Last 4 digits of Type of account or Last balance Date account was **Address** account number instrument closed, sold, before closing or moved, or transfer transferred 19. Safe deposit boxes List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case. None Depository institution name and address Names of anyone with Description of the contents Do you still access to it have it? **Address** 20. Off-premises storage List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business. None Facility name and address Names of anyone with Description of the contents Do you still have it? access to it Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own 21. Property held for another List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property. None Part 12: Details About Environment Information For the purpose of Part 12, the following definitions apply:

Case 18-02259

Doc 1

Filed 01/26/18

Entered 01/26/18 11:33:57

Desc Main

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

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		Document	raye 10 01 111	
Debtor	FILO Systems, Inc.		Case number (if known)	

Rep	oort all notice	es, releases, and proceedings I	known, regardless of when they occurred	d.		
22.	22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.					
	■ No.					
	_	rovide details below.				
	Case title Case num	ber	Court or agency name and address	Nature of the case	Status of case	
	Has any gov environment		ied the debtor that the debtor may be liab	ole or potentially liable under or in	violation of an	
	■ No. □ Yes. P	rovide details below.				
	Site name	and address	Governmental unit name and address	Environmental law, if known	Date of notice	
24.	Has the debt	tor notified any governmental ι	unit of any release of hazardous material	?		
	■ No.					
		rovide details below.				
	Site name	and address	Governmental unit name and address	Environmental law, if known	Date of notice	
Pa	rt 13: Detai	Is About the Debtor's Business	s or Connections to Any Business			
	25. Other businesses in which the debtor has or has had an interest List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules. None					
	Business na	me address	Describe the nature of the business	Employer Identification numl Do not include Social Security num		
				Dates business existed		
		· ·	o maintained the debtor's books and records	s within 2 years before filing this cas	e.	
	Name and	address			ate of service	
	From-To 26a.1. Mathieson, Moyski, Austin & Co., LLP 211 South Wheaton Avenue Suite 300 Wheaton, IL 60187					
26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.						
	■ None	3				
	26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.					
	■ None)				
	Name and	address		If any books of account and re unavailable, explain why	cords are	

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial

Case 18-02259 Doc 1 Filed 01/26/18 Entered 01/26/18 11:33:57 Desc Main Document Page 77 of 117 Debtor FILO Systems, Inc. Case number (if known) statement within 2 years before filing this case. ■ None Name and address 27. Inventories Have any inventories of the debtor's property been taken within 2 years before filing this case? Yes. Give the details about the two most recent inventories. Name of the person who supervised the taking of the Date of inventory The dollar amount and basis (cost, market, or other basis) of each inventory inventory 28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case. Position and nature of any Name **Address** % of interest, if interest any William J. Brown 16 Chippewa Drive President 100% Oswego, IL 60543 29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions? No Yes. Identify below. 30. Payments, distributions, or withdrawals credited or given to insiders Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised? No П Yes. Identify below. Name and address of recipient Amount of money or description and value of **Dates** Reason for providing the value property 31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes? Nο Yes. Identify below. Name of the parent corporation Employer Identification number of the parent corporation 32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund? Yes. Identify below. Employer Identification number of the parent Name of the parent corporation corporation

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Debtor FILO Systems, Inc.

	=		
2art 1/1	Signatura	and Declaratio	n
Part 14	Signature	and Declaratio	ı

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this Statement of Financial Affairs and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on January 26, 20	18	
/s/ William Joseph Brown		William Joseph Brown
Signature of individual signing on	behalf of the debtor	Printed name
Position or relationship to debtor	President	
Are additional pages to Stateme	nt of Financial Affairs fo	or Non-Individuals Filing for Bankruptcy (Official Form 207) attached?
■ No		
□Yes		

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B2030 (Form 2030) (12/15)

United States Bankruptcy Court Northern District of Illinois

In re	FILO Systems, Inc.		Case No.		
		Debtor(s)	Chapter	7	
	DISCLOSURE OF COMPE	NSATION OF ATTO	RNEY FOR DE	EBTOR(S)	
c	ursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016 compensation paid to me within one year before the filing e rendered on behalf of the debtor(s) in contemplation of	g of the petition in bankruptcy	, or agreed to be paid	to me, for services rea	
	For legal services, I have agreed to accept		\$	5,000.00	
	Prior to the filing of this statement I have received			5,000.00	
	Balance Due		\$	0.00	
2. T	he source of the compensation paid to me was:				
	■ Debtor □ Other (specify):				
3. Т	he source of compensation to be paid to me is:				
	■ Debtor □ Other (specify):				
4. I	I have not agreed to share the above-disclosed comp	ensation with any other person	unless they are mem	bers and associates of	my law firm.
5. I a b c d e	☐ I have agreed to share the above-disclosed compensations copy of the agreement, together with a list of the narm return for the above-disclosed fee, I have agreed to reduce the Analysis of the debtor's financial situation, and rended the Preparation and filing of any petition, schedules, state Representation of the debtor at the meeting of credition. Representation of the debtor in adversary proceeding [Other provisions as needed]	nes of the people sharing in the inder legal service for all aspec- ering advice to the debtor in determent of affairs and plan which ors and confirmation hearing, a is and other contested bankrupt	ts of the bankruptcy of termining whether to h may be required; nd any adjourned hea cy matters;	ched. ase, including: file a petition in bankı	
O. L	y agreement with the deolog(s), the above-disclosed rec	does not include the following	g service.		
_		CERTIFICATION	_		
	certify that the foregoing is a complete statement of any nkruptcy proceeding.	y agreement or arrangement for	r payment to me for r	epresentation of the de	ebtor(s) in
Ja	nuary 26, 2018	/s/ Jon Dowat			
Do	tte	Jon Dowat 62845 Signature of Attorno Thinking Outide 40 Shuman Blvd Suite 320 Naperville, IL 605 630-225-9840 Ethinkingoutside	ey the Box, Inc. 563 ax: 630-225-7884		

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United States Bankruptcy Court Northern District of Illinois

		Not then District of Inniois		
In re	FILO Systems, Inc.		Case No.	
		Debtor(s)	Chapter	7
	VE	ERIFICATION OF CREDITOR M	MATRIX	
		Number of	f Creditors:	373
	The above-named Debtor(s) (our) knowledge.) hereby verifies that the list of credi	tors is true and	correct to the best of my
Date:	January 26, 2018	/s/ William Joseph Brown		
Date.	Sandary 20, 2010	William Joseph Brown/Presid	dent	
		Signer/Title		

A C Cartage Inc. 1702 East Line Road Searcy, AR 72143-9308

A H Royal Trucking LLC 3531 Knerr Drive Macungie, PA 18062

A J Transport of IL Inc. 3916 Sunset Avenue Markham, IL 60428

AAA Expedited Services LLX 9374 Remick Avenue Arleta, CA 91331

AB Lines Inc. 2021 Vanderbilt Court Naperville, IL 60565

AC Express Inc. 1146 Harbor Ct. Glendale Heights, IL 60139

Accurate Transcportation Inc. 1655 Eastgate Parkway Gahanna, OH 43230

Act-On 121 SW Morrison St. Suite 1600 Portland, OR 97204

Advance Trucking Solutions Inc. 1216 Cardiff Blvd. Mississauga, Ontario Canada

Advanced Logistix Corp 4705 N Sonora Avenue Suite 112A Fresno, CA 93722 AGA- Express LLC 6874 Lansing Road Charlotte, MI 48813

Agape Trucking RVT, LLC 1592 E 236th St Arcadia, IN 46030

Alan V Smith and Jane E Smith N2249 490th St. Maiden Rock, WI 54750

All State Enterprise Inc. 1051 E Main Street Suite 105 Dundee, IL 60118

All State Enterprise Inc. 1051 E Main Street Suite 105 Dundee, IL 60118

Always Reliable Transport LLC 386 Chicopee Street Chicopee, MA 01013

Always There Express Corporation 20W538 Elizabeth Drive Downers Grove, IL 60516

AM Trans Expedite Inc. 710 W. Belden Avenue Suite B Addison, IL 60101

Ameri Transport Inc. 438 Oask Street Des Plaines, IL 60016

American Express P.O. Box 0001 Los Angeles, CA 90096 American Singh Transportation LLC 7882 Americana Circle Apt. #103 Glen Burnie, MD 21060

American United Carrier Inc. 1871 Fox Run Drive #B Elk Grove Village, IL 60007

AMG Freight LLC 3167 Cleveland Avenue Columbus, OH 43224

Amina Trans LLC 52 Merrick St. West Springfield, MA 01089

Arax Logistics, Inc. 12439 Magnolia Blvd. Unit 171 Valley Village, CA 91607

Arm Mex Trans Inc. 2629 Townsgate Road Suite 235 Westlake Village, CA 91361

Ava Transportation Group Inc. 1704 Chalmette Court Naperville, IL 60565

B&P Trucking Inc. 12980 Michigan Road Plymouth, IN 46563

Baenen Dairy LLC 4527 Champion Road New Franken, WI 54229

Baxter, Bailey & Associates Attn: Will Allen, Esq. 1630 Goodman Road East, Ste. 1 Southaven, MS 38671 Baylor Trucking Inc 9269 E State Road 48 Milan, IN 47031

Best Truck Line Inc. 611 Sycamore Lane Wheeling, IL 60090

BH Trans Inc 1425 West Ray Street Indianapolis, IN 46221

BIg A Logistics LLC 527 West Montgomery Avenue Rockville, MD 20850

Bing Logistics Inc 401 N Baltimore Avenue Apt. S Monterey Park, CA 91754

Black Lion Transport Corp 547 N Front Street Reading, PA 19601

Blast Transport Inc. 296 N. Addison Road Wood Dale, IL 60191

Blue Ice Logistics Inc 1851 Haaz Way Oxnard, CA 93030

BMS Trucking LLC 453 Vista Drive Easton, PA 18042

BNT Transport LLC 5270 Victoria Lane 103 North Olmsted, OH 44070

Bohren Logistics 325 N Taylor Road Garrett, IN 46738 Bongo Express 4217 Gold Ridge Way Antelope, CA 95842

Booker Transportation Services LLC 2495 Clover Field Drive Herndon, VA 20171

Buckeye Bros LLC 17630 S. Waterloo Road Cleveland, OH 44119

Capital One P.O. Box 742138 Carol Stream, IL 60197

Cargo Solution Express Inc. 14587 Valley Blvd Fontana, CA 92335

Cargo Speed Corp 8416 98 Street Woodhaven, NY 11421

Cargotrans International Corp 143 Beeline Drive Bensenville, IL 60106

Carolina Transportation Inc 120 Dogwood Road Suite C Candler, NC 28715

Carrier Management Inc. 869 Trace Drive 204 Buffalo Grove, IL 60089

Cathay Logistics LLC 218 Machlin Ct. Walnut, CA 91789

CDN Logistics Inc. 317 W Lake Street Northlake, IL 60164 Chase Bank PO Box 15123 Wilmington, DE 19850

CHP Global Inc. 1112 W. Boughton Road Unit 255 Bolingbrook, IL 60440

CINTAS P.O. Box 88005 Chicago, IL 60680

Circle Logistics Inc. 4808 Kroemer Road Suite 204 Fort Wayne, IN 46818

CNA Freight LLC 1130 Van Buren Blvd. 364 Riverside, CA 92504

Complete Trucking Inc. 4206 Shirley Lane Alsip, IL 60803

Comrade Transport Inc 7007 SE 385th Ct. Washougal, WA 98671

Continental Logistics Services Inc. 9550 W. Sergo Drive Suite 104 McCook, IL 60525

Contran Services LLC 8506 Potts Lane Seaford, DE 19973

Convoy Inc 5503 W 47th St Forest View, IL 60638 Coram Logistic Inc. 6918 Trinity Place Rancho Cucamonga, CA 91701

Cross Nation Trans 7710 Limonite Avenue Suite E Riverside, CA 92509

Crystal Way Inc. 324 S. Budler Road Romeoville, IL 60446

CTC Group Corp 14007 S Bell Road 227 Homer Glen, IL 60491

CTS Transit Inc 575 Tollgate Road Suite A Elgin, IL 60123

D O C Transportation Inc. 14641 Whit Tram Ave. Fontana, CA 92335

DAB Trucking Services Company 1407 Caton Farm Rd Lockport, IL 60441

Dandridge Truck Lines Inc 11205 Lebanon Road Unit 388 Mount Juliet, TN 37122

Dave Auerbach LLC 125 Castle Road Secaucus, NJ 07094

Day and Night Express Inc 10085 Mosteller Lane West Chester, OH 45069 DDD Transportation LLC 129 West Dudleytown Road Bloomfield, CT 06002

DDM Logistics, Inc. 155 Stirling Lane Schaumburg, IL 60194

DDM Logistics, Inc. 155 Stirling Lane Schaumburg, IL 60194

DDM Logistics, Inc. 155 Stirling Lane Schaumburg, IL 60194

DDM Logistics, Inc. 155 Stirling Lane Schaumburg, IL 60194

Delight Trucking LLC 4130 E Saxony Drive SE Grand Rapids, MI 49508

Delta Freight Inc. 8631 W. Summerdale Avenue Apt. 3 Chicago, IL 60656

Delta Logistics Inc 9835 SW Commerce Circle Wilsonville, OR 97070

Desi Boys Trans Inc. 1714 Bennigan Drive Hilliard, OH 43026

Dhillon Express Inc. 8201 Rebekah Ct. Sacramento, CA 95829

Dimaslogistic Inc. 1298 Cranbrook Drive Schaumburg, IL 60193 Direct Transport Solutions Inc. 11500 North Rodney Parham Road Suit 15 Little Rock, AR 72212

Discount Movers, Inc. 2996 Manchester Road Manchester, MD 21102

DMA Services Inc. 309 Hopi Ct. Carol Stream, IL 60188

DMN Transport Inc. 436 W 75th Street Downers Grove, IL 60516

Doaba Logistics LLC 3759 Pleasantbrook Drive Hilliard, OH 43026

Dondodi Trucking LLC 2816 Morris Avenue Suite 10 Union, NJ 07083

Dun & Bradstreet P.O. Box 742138 Los Angeles, CA 90074-2138

E and L Express Inc. 1844 E Walnut Street Suite A Pasadena, CA 91107

Eagle GC Inc. 5201 West Woodmill Drive Wilmington, DE 19808

Eastern Consolidation/Distribution 405 Sterling Street Camp Hill, PA 17011

EH Trucking LLC 2740 Sand Springs Saint Louis, MO 63129

Eli Express LLC 515 River Street Newport, TN 37821

Elite Refrigerated Express Inc 11976 Autumn Wind Lane Victorville, CA 92392

ERO Business Capital 813 Ridge Lake Boulevard Memphis, TN 38120

ESO Trucking LLC 5425 Pride Mountain Street North Las Vegas, NV 89031

Estevez Trucking LLC 31 Milano Ct. South Hackensack, NJ 07606

Eva Logitics Inc. 10430 Mansfield Avenue Unit 5E Oak Lawn, IL 60453

Evans Delivery Company Inc. 100-110 W. Columbia St. Schuylkill Haven, PA 17972

Everest Transport, Inc. 506 S. Jefferson St. Ossian, IN 46777

F5 Express Inc. 747 E. Boughton Road 274 Bolingbrook, IL 60440

Falcon Transportation LLC 56 Parson Street Presque Isle, ME 04769

Fast Lane Transit Inc. 4250 Pennsylvania Avenue Suite 101 La Crescenta, CA 91214

Faze II Ltd. 1236 Capitol Drive Addison, IL 60101

FBM Express Inc. 2260 Landmeier Road Suite B Elk Grove Village, IL 60007

First Carrier, Inc. 1471 Meadowsedge Lane Carpentersville, IL 60110

First Class Carriers, Inc. 430 Randy Road Carol Stream, IL 60188

Five Mountains Transport, Inc. 841 Belmar Lane Buffalo Grove, IL 60089

Fleet Quest Logistics LLC 3056 Eastern Avenue SE Grand Rapids, MI 49548

Floyd Inc. 4343 Old Grand Avenue Suite 106 Gurnee, IL 60031

Freedom Lines Transportation Inc. 2939 North 72nd Ct. Elmwood Park, IL 60707

Freight Logistics LLC 2311 Pimmit Drive #317 Falls Church, VA 22043

FreightLinx LLC 10 Folkstone Ct. North Brunswick, NJ 08902

Frimps Trucking LLC 627 Bentgrass Drive Aberdeen, MD 21001

G&C Transportation Inc. 6816 Cleveland Bay Court Corona, CA 92880

G&Y Transportation LLC 1944 Hemlock Road Lancaster, PA 17603

Galvan Boyz Trucking LLC 5551 8th Street Montclair, CA 91763

Geejo Transport LLC 213 S. 8th Avenue Highland Park, NJ 08904

Gill Trucking Inc. 8317 W. 142nd Terrace Overland Park, KS 66223

Global Enterprises & Logistics Inc. 18851 NE 29th Avnue Suite 700 Aventura, FL 33180

GLS Group LLC 717 Terry Lane Countryside, IL 60525

Gold Star Carriers, Inc. 180 S. Western Avenue Rte. 31 #276 Carpentersville, IL 60110

Good Source Trucking, Inc. 300 S. Dee Road, Apt. 1F Park Ridge, IL 60068

Gordon Corp 51 Sherwood Terrance Unit X Lake Bluff, IL 60044

GS Express Inc. 37 Shepard Irvine, CA 92618

GSV Transportation Inc. 1380 W. Mission Blvd. Ontario Canada

GTS Transportation Corporation 671 Executive Drive Willowbrook, IL 60527

Gulfstream Logistics Inc. 8048 W. Charmaine Road Norridge, IL 60706

H&L Delivery LLC 302 Drake Lane Garland, TX 75043

Harman Trucking 2330 Duband Avenue Villa Apt. 10D Bloomsburg, PA 17815

HB Keep Trucking LLC 2368 Seamon Avenue Apt. 1 Brooklyn, MD 21225

Henz Transport Group Inc. 2600 S. 25th Avenue Suite S Broadview, IL 60155

HH Trucking LLC 514 Victory Avenue Phillipsburg, NJ 08865 Highland Dallas Freight Inc. 201 Planters Road #11C Sunnyvale, TX 75182

HM Lally Inc 4026 Sutton Ct. Carpentersville, IL 60110

Hoosier Freight anf Warehouse LLC 801 S. Emerson Avenue Indianapolis, IN 46203

Hoy Trucking LLC 3179 Barrows Avenue Bussey, IA 50044

Hub Systems, Inc. 5240 W 47th Street Office 3, 4 Chicago, IL 60638

Hudson Insurance Company 1035 Greenwood Blvd. Suite 265 Lake Mary, FL 32746

I&H LLC 727 Blackhorse Trail Severn, MD 21144

Ideality Inc. 18 S. Schoenbeck Road Wheeling, IL 60090

IDS Express Inc. 22 Troy Lane Lincoln Park, NJ 07035

Interland Inc. 11103 Vista Drive La Grange, IL 60525

IQ Trucking LLC 1303 Park Avenue South Milwaukee, WI 53172 IRR Express Corp.
33 Hemlock Drive
Port Reading, NJ 07064

ITDS Inc. 1745 Dreman Street Cincinnati, OH 45223

J Anthony Express Inc. 55 Industrial Way Seekonk, MA 02771

J O B Transport Inc. 2840 N. Peoria Road Apt. 49 Springfield, IL 62791

JAG Truck Lines Inc. 8741 Cottonwood Lane Stockton, CA 95210

James Boone Trucking Inc. 32585 US Highway 90 Seminole, AL 36574

James is Trucking LLC 11576 Cedar Grove Road Marion, IL 62959

James Transportation LLC 17 Edwards Way Bloomfield, CT 06002

Jarrod Eldridge 3701 North 22nd Street Harrisburg, PA 17110

Jatinder Singh 10412 SE 186th Place Renton, WA 98055

JBR Express LLC 189 Becknell Drive Roebuck, SC 29376 JD Logistics Trucking Inc. W226 N825 Eastmound Drive Unit B Waukesha, WI 53186

JF Freight Express Inc. 302 S. Hicks Road Palatine, IL 60067

JM Express Inc. 1971 Via Tranquilo Rowland Heights, CA 91748

JNS Trucking Inc. 24 Delano Drive Chambersburg, PA 17202

Jose Jesus Sanchez 4633 Doddd Street Mira Loma, CA 91752

JP Freight Inc. 4910 N. Odell Avenue Harwood Heights, IL 60706

JW9 Enterprise Inc. 423 Harvard Lane Bartlett, IL 60103

Kabs Express Inc. 3570 Blendon Bend Way Columbus, OH 43231

Karan Transport Inc. 43908 Loganwood Ct. Ashburn, VA 20147

KC Logistics Company 24829 Woodland Run Place Aldie, VA 20105

KC Trucking LLC 9604 Wickstead Court Perry Hall, MD 21128 Kenan Services LLC 900 Garden Tree Road Chesapeake, VA 23322

Keystone Lines 336 West US HWY 30 Suite 201 Valparaiso, IN 46385

KGI Group Inc. 1205N. Milwaukee Avenue Suite 211 Glenview, IL 60025

Kings Eagle Inc. 6345 Joliet Road Suite 204 La Grange, IL 60525

Kit Logistics Inc. 4028 Tugwell Street Franklin Park, IL 60131

Kleinschmidt Inc. P.O. Box 7158 Deerfield, IL 60015

Knight Riders Trans LLC 7178 Claybeck Drive Dayton, OH 45424

KNM Express Inc. 1445 W. Touhy Avenue Unit 6B Park Ridge, IL 60068

Kuehl Trucking LLC 12961 40th Avenue Chippewa Falls, WI 54729

KZ Inc. 306 S. Halsted Street #4N Chicago, IL 60661 L&G Trucking Inc. 638 N 10th Street Allentown, PA 18102

Last Chance Transport LLC 10913 Alder Avenue Bloomington, CA 92316

Lawrence Transportation Company 1515 Industrial Drive NW Rochester, MN 55901

Lechuga Transport Inc. 3610 North Shadin Circle San Bernardino, CA 92407

Lida Express Inc. 2050 N Broadway Street Unit L Crest Hill, IL 60403

Link Logistics Incorporated 12 Meadow Trail West DeKalb, IL 60115

Losev Trucking LLC 167 Cherry Street Suite 416 Milford, CT 06460

LRD Transport LLC 13498 Port Drive Laredo, TX 78045

Lucky Transport LLC 32 Charlotte Street Carteret, NJ 07008

Lucky Way Express Inc. 6653W Belmont Avenue Unit 1S Chicago, IL 60634

Lucky World Inc. 2075 Colonial Road Aurora, IL 60503

Lumar Express Inc. 1526 Summit Drive Laredo, TX 78045

M A M Trucking Services Inc. 5079 NW 159 St Miami Lakes, FL 33014

M&M Trans Inc. 237 River Park North Drive Woodstock, GA 30188

M1 Transport Inc. 5118 Sunburst Way Apt. 204 Mason, OH 45040

M3 Delivery Inc. 244 Miner Street Bensenville, IL 60106

Magreta Trucking Inc. 9171 Del Prado Apt. 2E Palos Hills, IL 60465

Mags Trucking Inc. 2610 Highway 367 South Cabot, AR 72023

Malwa Transport Ltd. 235 Applewood Avenue Bloomingdale, IL 60108

Manke Trucking Inc. 777 W Second Street Pomona, CA 91766

Margen Trucking 1037 W. 130th St. Cudahy, CA 90201 Mario's Trucking Services Inc. 500 Eastern Avenue Bensenville, IL 60106

Martyn Express Inc. 16557 W. Oneida Drive Lockport, IL 60441

Marvin Keller Trucking Inc. 1500 West Pointe Way Sullivan, IL 61951

Mawuli Logistics LLC 12 Redwood Court Newark, DE 19711

MDS Trucking V Inc. 777 S. Rohlwing Road Addison, IL 60101

Medallion Transport & Logistics LLC 701 East Gate Dr. Suite 302 Mount Laurel, NJ 08054

Medallion Trucking LLC 6083 Dexter Street Romulus, MI 48174

Meiborg Brothers Inc. 3814 11th Street Rockford, IL 61109

MGM Transport LLC 2258 W. Vista Bella Drive Oak Creek, WI 53154

MGR Freight Systems Inc. 500 West Plainfield Road Countryside, IL 60525

Michael Hal Transport LLC 1308 Rabbit Ridge Cedar Hill, TX 75104 Mid State Systems Inc. 9455 Lancaster Road Hebron, OH 43025

Midwest Freight Express Inc. 1500 Midway Court Suite W11 Elk Grove Village, IL 60007

Mikhail Trucking LLC 3503 E Desmet Avenue Spokane, WA 99202

Milestone Transportation LLC 42 Peppermint Drive Lumberton, NJ 08048

Millenium Group Inc. 7930 Whitcomb Street Suite A Merrillville, IN 46410

MMT Transport Inc. 2250 Landmeier Road Suite C Elk Grove Village, IL 60007

Mo Trucking Inc. 21 Picone Blvd. Farmingdale, NY 11735

Money Transportation Inc. 2325 Ferdinand Lane Montgomery, IL 60538

Morgan Express Inc. P.O. Box 16 Elwin, IL 62532

Morina International Inc. 779 N 9th Avenue Addison, IL 60101

MS US Inc. 2300 E Higgins Road 201 Elk Grove Village, IL 60007

MSD Express Inc. 1452 Eagle Court Glendale Heights, IL 60139

Mustang Express LLC 811 West Coliseum Blvd. Fort Wayne, IN 46808

Mutersbaugh Trucking Inc. 2425 Nan Street Aurora, IL 60502

Mutersbaugh Trucking Inc. 2425 Nan Street Aurora, IL 60502

Nagi Group Inc. 5905 Edelle Drive Indianapolis, IN 46237

Namanagh Inc. 130 Century Court Apt. 01 Schaumburg, IL 60193

National Cargo Carrier LLC 8020 Bushclover Drive Tipp City, OH 45371

NFAG Transportation LLC 5962 Zebulon Road Suite 331 Macon, GA 31210

NLN Trucking LLC 1053 Hillen Street Suite 2 Baltimore, MD 21202 North American Transportation 590 Muskegan Court Vernon Hills, IL 60061

Northern Express LLC 303 Allen Springs Road Alvaton, KY 42122

NSP Transportation Inc 1917 Town Drive Naperville, IL 60565

NVK Logistics Inc. 3036 Orange Grove Avenue North Highlands, CA 95660

Olawale Adegbenro 5939 W Friendly Avenue Apt. 62C Greensboro, NC 27410

OSTT Inc. 2932 Burr Street Gary, IN 46406

Outsource Solutions Group 1730 Park St Naperville, IL 60563

Pacific Western Transportation Inc. 19069 Van Buren Blvd. Suite 114 336 Riverside, CA 92508

Padda Bros LLC 312 Bloomfield Drive Lititz, PA 17543

Paris Freight Inc. 2300 E Higgins Road Suite 316 Elk Grove Village, IL 60007 Paris Transport Inc. 500 West Monroe Street Paris, IL 61944

Parwinder Pal Singh 1398 Jenner Drive Merced, CA 95348

Patriot Carriers Inc. 641 Jack Enders Blvd. Berryville, VA 22611

Patriot Transport Inc. 450 Kehoe Blvd. Carol Stream, IL 60188

Perry G Carbaugh Inc. 6945 Rock Hill Road Waynesboro, PA 17268

Phelps Farms Inc. 11561 State Route 4 Milford Center, OH 43045

PJ Trans Inc. 1475 Circle Ct. Elk Grove Village, IL 60007

Platinum Express Inc. 1728 Vintage Court Yuba City, CA 95993

PM Global Inc. 469 W Huron Street Apt. 1813 Chicago, IL 60654

PNC Bank P.O. Box 3429 Pittsburgh, PA 15230

PNC Bank P.O. Box 3429 Pittsburgh, PA 15230 Pocono Motor Freight Inc. 522 Memorial Blvd. Rt. 611 Tobyhanna, PA 18466

Powar Bros Transport LLC 9820 S. 242nd Pl. Kent, WA 98030

Priority-1 Inc. 1800 East Roosevelt Little Rock, AR 72206

Pro Cargo Express Inc. 1846 N Springfield Avenue Chicago, IL 60647

Pro Trans Group LLC 2314 Route 59 Unit 177 Plainfield, IL 60586

Progress Freight LLC 380 E. Northwest Hwy Suite 250 Des Plaines, IL 60016

Propel Trucking Inc. 3305 East Main Street Russellville, AR 72802

Pruehs & Associates 1754 N Washington St Naperville, IL 60563

PYH Express Inc. 1024 Montego Bay Court Romeoville, IL 60446

QTC Trucking LLC 841 Lincoln Avenue Summerville, SC 29485 Quebec Inc. 499 Montee des Sloans Sherrington PQ JOL 2NO Canada

Quick Delivery Service Inc. 632 Pratt Avenue North Schaumburg, IL 60193

R Lara Trucking Inc. 5731 S. Troy Street Chicago, IL 60629

Rainbow Way Trucking Inc. 303 N New Avenue Apt. C
Monterey Park, CA 91755

Rajinder Kaur 3401 Etiwanda Avenue 821A Mira Loma, CA 91752

Ralph E. Steiner N16209 Bruce Mound Avenue Thorp, WI 54771

Rapid Transportation Services Inc. 39 Pulaski Road Calumet City, IL 60409

RCX Solutions Inc. 11701 Interstate 30 Suite 300 Little Rock, AR 72209

Real Transport Inc. 2030 S. State Street Suite 2004 Chicago, IL 60616

Redline Trucking 620 Rodeo Lane Bowling Green, KY 42101 Republix Motor Lines Inc. 13007 Crossroads Pwy South City of Industry, CA 91746

Richard McNay Inc. 700 N 2nd Street Quincy, IL 62301

Ristic Trucking Inc. 200 E. Howard Avenue Suite 296 Des Plaines, IL 60018

Road Kings Inc. 9511 Sunrise Blvd. J19 North Royalton, OH 44133

ROC Enterprises Corp 550 Techno Lane Apt. 115 Memphis, TN 38105

Rokas Company 13720 Trafalgar Court Orland Park, IL 60462

ROM Trans Inc. 300 Elruth Court Suite 107 Girard, OH 44420

Roman Medina Trucking LLC 14751 Gatwick Sq. Centreville, VA 20120

Ronald Dabler Trucking LLC 215 Pheasant Ridge Circle Lancaster, PA 17603

Rosava Group Inc. P.O. Box 2488 Melrose Park, IL 60164 Route 66 Logistics Inc. 1749 Golf Road Suite 311 Mount Prospect, IL 60056

Roxmel Trucking Company Inc. 617 Tuckahoe Creek Court Annapolis, MD 21401

RP Trucking LLC 654 New Center Road Hartselle, AL 35640

RRK Trucking Inc. 12877 Clemson Drive Corona, CA 92880

RTS Express Inc. 870 Winesap Apt. 302 Prospect Heights, IL 60070

RVR Transportation Inc. 1650 Carmen Drive Elk Grove Village, IL 60007

Ryan Logistics Inc. 711 Clymer Road Marysville, OH 43040

Ryder Integrated Logistics Inc. 11690 NW 105 Street Miami, FL 33178-1103

S&A Express LLC 1701 W. 143rd Street Apt. 317 Burnsville, MN 55306

S&M Professional Trucking Service 243 N Duke Street #2 Lancaster, PA 17602 Sahra Logistics Inc 2551 Wild Springs Court Decatur, GA 30034

Savannah Trucking LLC 1379 Saxony Square Stone Mountain, GA 30083

SDR Trucking LLC P.O. Box 753608 Memphis, TN 38175

Seagate Freight LLC 1711 Briercroft Court Suite 140 Carrollton, TX 75006

Seymon Trucking Inc. 1030 Sargon Place Turlock, CA 95382

SG Trucking Inc. 3855 Kiefer Avenue Warren, MI 48091

Shama Express LLC 1014 Commerce Drive Grafton, OH 44044

Shamrock Trucking LLC 1996 B Stout Drive Warwick, PA 18974

Shawn Rosenberger Incorporated 785 Race Track Road Abbottstown, PA 17301

Sierra Carriers LLC 1029 Delaware Drive Carrollton, TX 75010

Sims Freightlines Inc. 3683 Baldwin Street Portage, IN 46368

Sinar Ivan Flores 13185 Bryson Street Arleta, CA 91331

Sky Express Enterprises Inc 5947 S. Rockwell Street Chicago, IL 60629

Skyline Trucking LLC 12738 Hampton Club Drive Unit 310 North Royalton, OH 44133

Sloop Inc. 3475 S. Cicero Avenue Cicero, IL 60804

Smedema Trucking Inc. 102 Karavan Drive Fox Lake, WI 53933

Solco Inc. 35 Pine Tree Road Northbrook, IL 60062

Sopel Transportation Inc. 263 S. Clubhouse Drive Unit 403 Palatine, IL 60074

Southwest Marine and Gen. Ins. Co. 412 Mt. Kemble Avenue Suite 300C Morristown, NJ 07960

Speedy Express Co Inc. 6372 Marshall Avenue Buena Park, CA 90621

Splendid LLC 1415 E. Dublin Granville Road Suite 217 Columbus, OH 43229 Sprinter Services Inc. 2900 Dixie Avenue SW Grand Rapids, MI 49418

St. Charlie Transport Inc. 2613 Indiana Avenue Lansing, IL 60438

Star Freight LLC 2803 Boilermaker Court Suite 1A Valparaiso, IN 46383

Star Trucking LLC W204 S8290 Pasadena Drive Muskego, WI 53150

Star2Star Communication Debt CH 16873 Palatine, IL 60055

Stela Express Inc. 12137 Rhea Drive Suite B Plainfield, IL 60585

Stronghaul Inc. 310 Busse Hwy Unit 358 Park Ridge, IL 60068

Sullivan, Hincks & Conway 120 West 22nd Street Suite 100 Oak Brook, IL 60523

Sunset Pacific Transportation Inc. 13875 Norton Avenue Chino, CA 91710

Super Sonic Solution LLC 6640 Pearl Road Apt. 601 Cleveland, OH 44130

SUV Trucking Company 5255 Chadbourne Drive Sterling Heights, MI 48310

SW Trucking LLC 26 Commerce Road Unit Q Fairfield, NJ 07004

Sword Express LLC 3616 Diamond Head Drive Saint Louis, MO 63125

Tac Trans Inc. 2521 Thatcher Avenue Apt. 2G River Grove, IL 60171

Tadz Logistics Inc. 16204 Golf View Drive Lockport, IL 60441

Tak Trucking Inc. 2510 Devon Avenue Elk Grove Village, IL 60007

Tesla Cargo Solutions Inc. 6722 Lake Shore Drive Apt. 4
Westmont, IL 60559

TGL Logistics Inc. 2013 Cypress Court Glendale Heights, IL 60139

Thank God 4 Trucking LLC 211 Foley Road Suite 1 Havre De Grace, MD 21078

THK Trucking Inc. 1323 North Tally Ho Drive Addison, IL 60101 Thoroughbread Direct P.O. Box 105046 Mail Code 5629 Atlanta, GA 30348

Three Plus One Corporation 4819 S. Throop Street Chicago, IL 60609

Thunder Logistics Inc. 772 N. Industrial Drive Elmhurst, IL 60126

Tirana Transportation Inc. 765 W. St. John's Place Addison, IL 60101

TNM Transport Inc. 1298 Rogers Road Lancaster, KY 40444

Tom Tran 10470 Cunningham Avenue Westminster, CA 92683

Top Gear Transport LLC 631 Red Barn Lane Dayton, VA 22821

Tritranz P.O. Box 249 Oswego, IL 60543

Tuscany Transport Corp. 15476 NW 77th Court #617 Miami Lakes, FL 33016

U Brothers Incorporated 7718 Wildwood Court Apt. 1S Darien, IL 60561

Ultimate Freight Inc. 1527 W Magnolia Blvd. Burbank, CA 91506 United Brother Transportation Inc. 17824 John Avenue Country Club Hills, IL 60478

University Corp. 3789 Groveport Road Columbus, OH 43207

Upon Inc. 2300 E. Higgins Road Suite 206 Elk Grove Village, IL 60007

US Expediters, Inc. 6428 Joliet Road Suite 104 Countryside, IL 60525

Van Dam Egg Co Inc. 4409 38th Street Hamilton, MI 49419

Via Logistics Inc. 7 Melshame Court Lemont, IL 60439

Vida Trucking Inc. 447 Rady Road Carol Stream, IL 60188

Virnaz Transport Inc. 2912 McDufee Circle North Aurora, IL 60542

Vision International Inc. 311 Bragg Court Bartlett, IL 60103

VKP Line Inc. 1699 Wall Street Mount Prospect, IL 60056

Vldadi Trucking Inc. 477 Blackhawk Drive Carol Stream, IL 60188 VMG Transportation Inc. 2210 S. Goebbert Road Apt. 428 Arlington Heights, IL 60005

VSI Transportation Inc. 104 Eastview Avenue Suite 2B Bensenville, IL 60106

Vynera Transportation Inc. 111 Anton Drive Romeoville, IL 60446

W Patiala Trucking LLC 62 White Oak Bend Rochester, NY 14624

West Suburban Bank 711 S. Meyers Road Lombard, IL 60148

West Suburban Bank 711 S. Meyers Road Lombard, IL 60148

West Wind Express Inc. 5125 W Lake Street Arlington Heights, IL 60004

Western Specialized Inc. 3301 3rd Avenue Suite 100 Mankato, MN 56001

WF Transport, LLC P.O. Box 593 Griffith, IN 46319

Whalen Trucking Inc. 301 Prairie Street Waverly, IL 62692

Wild Eagle Express Corp 16W455 S Frontage Road Suite 208B Burr Ridge, IL 60527

Wise Line Inc. 2725 Thatcher Avenue Suite 404 River Grove, IL 60171

Wissota Transport LLC 18407 67th Avenue N Chippewa Falls, WI 54729

WLD Services Ltd. 406 S 23rd Fairfield, IA 52556

Yazi Morka DBA Diji Trans 5938 Baltimore Street Gwynn Oak, MD 21207

YHL Logistics 446 Cloverleaf Drive Baldwin Park, CA 91706

Yulivan Carriers Inc. 251 Milwaukee Avenue Suite 131 Buffalo Grove, IL 60089

Zen-Way LLC 1310 Birch Road Lebanon, PA 17042

Zip Solutions Inc. 771 Roth Road French Camp, CA 95231 Case 18-02259 Doc 1 Filed 01/26/18 Entered 01/26/18 11:33:57 Desc Main Document Page 117 of 117

United States Bankruptcy Court Northern District of Illinois

In re	FILO Systems, Inc.		Case No.	
		Debtor(s)	Chapter	7
	CORPORA	TE OWNERSHIP STATEMENT	(RULE 7007.1)	
recusa (are) o class o Willia 16 Ch	ant to Federal Rule of Bankruptcy Pal, the undersigned counsel for <u>FIL</u> corporation(s), other than the debtor of the corporation's(s') equity interest m Brown hipewa	O Systems, Inc. in the above caption or a governmental unit, that directly	oned action, certi y or indirectly ov	fies that the following is a vn(s) 10% or more of any
□ Nor	ne [<i>Check if applicable</i>]			
Janua	ary 26, 2018	/s/ Jon Dowat		
Date		Jon Dowat 6284536		
2 4.00		Signature of Attorney or Liti	gant	
		Counsel for FILO Systems,	Inc.	
		Thinking Outide the Box, Inc.		
		40 Shuman Blvd Suite 320		
		Naperville, IL 60563		
		630-225-9840 Fax:630-225-788 thinkingoutside@comcast.net		
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